

**Notice of Regular Meeting**  
**Motley County Independent School District Board of Education**  
**May 11, 2020 - 7:30 PM**

Notice is hereby given that a Regular Meeting of the Board of Education of the Motley County Independent School District will be held on Monday, May 11, 2020 beginning at 7:30 PM in the Administration Building Board Room, 1600 Bundy Street, Matador, Texas.

**AGENDA**

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.*

1. Call meeting to order / Roll Call
2. Invocation
3. Open Forum
  - A. Hear citizen communication to the board. (The first five people to sign on the public participation sheet will be welcome to speak for five (5) minutes.)
4. Consent Items
  - A. Approve previous minutes
  - B. Approve Budget Amendments(s)
  - C. Accept donations
5. List of expenditures and review of financial statements
6. Accept teacher resignation
7. Discussion and possible action on amending the District of Innovation Plan in order to shorten the number of teacher workdays because of the four (4) day school week for the 2020-2021 school year.
8. Discussion and possible action on purchase of an AC/Heat air cleaning system
9. Discussion on technology and the 2020-2021 school year
10. Principal's Report
  - A. Attendance
  - B. Enrollment
11. Superintendent's Report
  - A. School house renovation
  - B. Graduation plans/board members
12. Executive Session
  - A. Personnel-SPED and secondary English positions

13. Action on hiring a JH English teacher
14. Action on hiring a HS English teacher
15. Adjourn

William Cochran, Superintendent

This notice was posted and filed in compliance with the Open Meetings Act, by 5:00 p.m..