

**Axtell Community Schools**

Board of Education Regular Meeting  
Monday, September 12, 2016 8:00 PM  
**Board Meeting Agenda**

[Board members reserve the right to move agenda items to accommodate the flow of the meeting when necessary.]

1. Call to Order. Roll Call
2. Visitors, Communications, and designation of posted location of Open Meetings Law.
3. Approval of the Minutes of the Regular Board Meeting held on August 8, 2016, and the Special Meeting held on August 22, 2016.
4. Action on Financial Reports
5. Action on District Claims
6. Old Business
  - 6.1. No old business.
7. New Business
  - 7.1. Discussion and action on the proposed 2016-17 school district budget for all funds.
  - 7.2. Discussion and action on the Property Tax Request Resolution.
  - 7.3. Recommendation by the Superintendent to authorize the following for the 2016-17 school year: (1)expenditure limit of \$15,000 for actual and necessary expenses to attend workshops, conferences, training programs, official functions, hearings, or meetings as authorized by the superintendent; (2)expenditure limit up to \$250 per occurrence for plaques, certificates of achievement, or items of value awarded to board members, staff, or volunteers, depending on length of service to the district; (3)expenditure limit of \$1,000 for a recognition dinner for staff and board members (Board Policy 2120).

7.4. Discussion and action on horizontal advancement applications from certificated teaching staff members.

7.5. Discussion and action on quotes received for a glass railing system to be installed in the balcony of the varsity gym.

7.6. Discussion and action on voting for the Region 13 Director seat for the NASB Board of Directors (2 nominations).

7.7. Discussion and action on the resignation/retirement of the superintendent effective as of June 30, 2017.

## 8. Administrative Reports

### 8.1. Mr. Gilbreath:

8.1.1. Parent-Teacher conferences scheduled on October 6.

8.1.2. Projected fall sports numbers for this year.

8.1.3. ACT scores report. ACT to be used as 11th grade assessment.

8.1.4. NESA scores report.

8.1.5. Possible addition of extra security cameras.

8.1.6. Roof report - drainage and recent repairs.

### 8.2. Mr. Wickham:

8.2.1. Information received recently about possible bleacher installation at the baseball field.

8.2.2. Report on the recent building safety audit for Rule 10 compliance.

8.2.3. NASB fall convention: November 16-18. Registrations due September 14-26 with hotel reservation requests September 26 at 10:00 a.m.

8.2.4. Discussion about the future of the contract with SPARQ Data Solutions (eMeetings)- updated version coming soon.

## 9. Information items

9.1. The next regular board meeting is scheduled for Monday, October 10, at 8:00 p.m. Request to reschedule the meeting to either Wednesday, October 12, (preferred) or Monday, October 17, as this would avoid a conflict with the first round of the FKC Conference volleyball tournament on October 10 of which we are a potential host. We could also schedule the meeting on a different day of the week. We will review the activity calendar.

## 10. Adjourn