

**Axtell Community Schools**  
Board of Education Regular Meeting  
Monday, December 12, 2016 5:00 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 Minutes of the Regular Board Meeting of November 14, 2016, and Special Board Meeting held on November 29, 2016.
4. Action on Financial Reports
5. Action on District Claims
6. Old Business
  - 6.1. (No old business agenda items.)
7. New Business
  - 7.1. Discussion and action to offer the Temporary Early Retirement Incentive Program (TERIP) for the 2016-17 school year.
  - 7.2. Discussion and action on review of the “Typical Annual Agenda Items”.
  - 7.3. Discussion and action on the ratification of the 2017-18 negotiated agreement with the Axtell Education Association (AEA).
  - 7.4. Evaluation of superintendent. Executive session required.
  - 7.5. Return to open session.
8. Administrative Reports
  - 8.1. Mr. Gilbreath:
    - 8.1.1. Ag FFA Survey
    - 8.1.2. Todd Becker Foundation Request
  - 8.2. Mr. Wickham:

8.2.1. Review and discussion of the “Designation of Duties” spreadsheet for the superintendent interviews.

8.2.2. REAP grant history and funding for 2016-17.

8.2.3. Christmas pie distribution assistance – December 21.

8.2.4. Recognition of Bruce for his years of service on the Board.

## 9. Information items

9.1. Special meeting January 5, 2017, at 6:00 p.m. to finalize candidates and schedule for superintendent interviews.

9.2. Next regular board meeting scheduled for Monday, January 16, 2017, at 7:00 p.m. (This meeting moved from January 9 due to superintendent interviews.)

## 10. Adjourn