

Axtell Community Schools
Board of Education Regular Meeting (Rescheduled due to weather)
Monday, January 23, 2017 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. Oath of Office for newly elected board members.
3. Election of officers and appointment of committees.
4. Visitors, Communications, and designation of posted location of Open Meetings Law.
5. Approval of Minutes of the Regular Board Meeting of December 12, 2016, and Special Meetings held on January 5, 2017, and January 10-11, 2017, for interviews of superintendent candidates.
6. Action on Financial Reports
7. Action on District Claims
8. Old Business
 - 8.1. No "old business" items.
9. New Business
 - 9.1. Discussion and action on the approval of the contract offered to a candidate on January 11, 2017, for the superintendent position for two years starting with the 2017-18 school year.
 - 9.2. Discussion and possible action about continuing the contract with NASB for the continued use of the eMeetings format for Board of Education meetings.
10. Administrative Reports
 - 10.1. Mr. Gilbreath:
 - 10.1.1. Preliminary look at the 2017-18 school calendar.
 - 10.2. Mr. Wickham:
 - 10.2.1. Discussion about personnel issues related to the TERIP Agreement (may require Executive Session).

11. Information items

11.1. Next regular meeting: Monday, February 13, 2017, at 7:00 depending upon the girls' basketball sub-district schedule. (The date and/or time may need to change.)

12. Adjourn