

Regular Board Meeting July 9, 2024, 5:30 p.m. Draft Agenda

- I. Call to Order, Invocation, and Pledge of Allegiance
- II. Roll Call Establishment of a Quorum
- III. Approval of the Agenda
- IV. Consent Agenda
 - A. Minutes from the June 11, 2024 Board Meeting
 - **B.** Personnel Actions
 - C. Surplus Items Capitalized Assets
 - D. Obsolete Items Capitalized Assets
- V. Action Items
 - A. Business Actions
 - 1. May 2024 Financial Statement
 - 2. May 2024 Cash Disbursements \$5,851,499.44
 - 3. June 2024 Payroll \$12,999,480.98
 - B. Bid CNP Foodservice Equipment
 - C. 24-25 Code of Student Conduct
- VI. Superintendent's Report/Information Reports
 - A. End of Year Achievement Update Dr. Chris Robbins
 - B. Transportation Update Brad Hayn
 - C. Personnel Update /Introductions Dr. Desirée Smith
- VII. Board Comments
- VIII. Public Comments
 - IX. Date of Next Board Meeting
 - X. Adjournment