Mar Lee School District

Board of Education Regular Meeting Agenda

October 8, 2019

7:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

1. The regular meeting of the Mar Lee School Board of Education is called

to order by Member \_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_ P.M., with the following

members present: David Ousley, Dave Fountain, Mike Hoffman, Kent

VanSickle, and Ed Zona

Absent:

PLEDGE OF ALLEGIANCE

 Public comments on agenda items:

* + - 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
			2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. RECOMMENDED ACTION: That the Board of Education approve the

 agenda items as presented:

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

1. RECOMMENDED ACTION: That the Board of Education approve the

 minutes of the September 16, 2019 Special Meeting, September 17,

Special Meeting, September 23, Special Meeting, and September 30, 2019 Special Meeting (Attachments)

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

II. STUDENT SERVICES:

1. STUDENTS OF THE MONTH: Ruby Wilson – 1st grade, nominated by Michelle Parks and Wyatt Mead – 5th grade, nominated by Gail Rodgers.

III. BOARD OF EDUCATION:

IV. PERSONNEL:

1. RECOMMENDED ACTION: That the Board of Education approves the hiring of Joy Newby, Part Time Lunchroom Aide.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

B. RECOMMENDED ACTION: That the Board of Education approves the

 hiring of Mary Davis, 1:1 Special Education Aide.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

V. BUDGET AND FINANCE:

A. RECOMMENDED ACTION: That the Board of Education approves

 expenditures for September 2019 in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Attachment 2)

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

VI. REPORTS & COMMUNICATIONS:

A. Items from the Public:

1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

B. Board Discussion Items:

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

C. Items from the Superintendent:

 1. Spring 2019 M-STEP Testing results in English, Language Arts,

 Math, and Social Studies.

2. Unofficial Student Count 9/26/19 331 up 28

3. Four year statics on chronic absenteeism; lower than CISD and State

 averages.

4. Douglas Wohlberg, CPA was on site on October 2nd and 3rd to

 conduct the annual audit. (Attachment)

VII. ADJOURNMENT:

Motion by Member \_\_\_\_\_\_\_\_\_\_\_ that the regular meeting of the Board

of Education be adjourned, second by Member \_\_\_\_\_\_\_\_\_\_\_.

In Favor: \_\_\_\_\_

Opposed: \_\_\_\_\_

The meeting was adjourned at \_\_\_\_\_\_\_ P.M.

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 The Mar Lee School District Board of Education at the Regular Meeting held on

October 8, 2019 approved the minutes of the September 16, 2019 Special Meeting, the

September 17, 2019 Special Meeting, the September 23, 2019 Special Meeting, and the

September 30, 2019 Special Meeting, the official record of which is attached.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary