



**School Board Special Meeting**  
**07/14/2022 05:30 PM**  
Council Chambers

Printed : 7/12/2022 5:13 PM CT

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**I. Call To Order**

**II. Prayer and Pledge of Allegiance**

**III. Roll Call and Establishment of a Quorum**

**IV. Approval of Agenda**

**V. Approval of Previous Minutes**

**VI. Action Items**

1. Personnel
2. TEAMS Contracts
3. Approval of Check Register
4. Approval of a consulting contract - Joe Blevins
5. Payroll Periods
6. Contract Amendment to 187 Days
7. Employee Work Calendars for SY 2022-2023
8. Board Meeting Dates
9. Additional Pay and Substitute Rates
10. Pre-K Resolution

**VII. Discussion Items**

1. First Reading of the Board Policy Manual
2. First Reading of the Student Handbook and Code of Conduct
3. The Accounting Manual (not a first reading - just informational)
4. First Reading of Incentives and Administrative Supplements
5. Vehicle Purchasing
  - a. System Vehicle Prices

6. Security Cameras
7. Centegix Update
8. Door Recommendations
9. CNP Meal Prices

**VIII. Other Business**

**IX. Executive Session**

**X. Next Meeting**

**XI. Adjourn**