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