



Independent School District # 2

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AGENDA

SPECIAL BOARD MEETING

August 10th, 2018

5:00 p.m.

Quemado School Library

- A. Call to Order
- B. Pledge
- C. Moment of Silence
- D. Approval of Agenda
Motion _____ Second _____ Vote _____
- E. Recognition of Visitors
- F. Introduction of New Board Member Candidates
- G. Board Approval of New Board Member and Swearing In
Motion _____ Second _____ Vote _____
- 1. Board Approval of Budget/Finance Committee
Motion _____ Second _____ Vote _____
- 2. Board Approval of Audit Committee
Motion _____ Second _____ Vote _____
- 3. Board Approval of Increases
Motion _____ Second _____ Vote _____
- 4. Board Approval of Decreases
Motion _____ Second _____ Vote _____
- 5. Board Approval of Adendum To Audit Contract
Motion _____ Second _____ Vote _____
- 6. Board Approval of Chisum Harriet transferring from Datil to Quemado For Sixth Grade
Motion _____ Second _____ Vote _____
- 7. Board Approval of Trent LeComptet transferring from Datil to Quemado For Sixth Grade
Motion _____ Second _____ Vote _____
- 8. Board Approval of Kiana Towner transferring from Datil to Quemado For Sixth Grade
Motion _____ Second _____ Vote _____
- H. Adjournment
Motion _____ Second _____ Vote _____