

AGENDA
Archer City ISD
REGULAR MONTHLY BOARD MEETING
February 26, 2018 6:00 PM
Administration Building

- I. Call to order, verify quorum, invocation.
- II. Public Comment:
- III. Consider approval of minutes of the regular board meeting held on January 22, 2018.
- IV. Executive Session*
Appeal of Third Party Final Determination of Bobcat Bluff Wind Project LLC Indemnity and PILOT Payments for 2017-18 School Year Under the Value Limitation Agreement Approved by Archer City Independent School District on August 27, 2012.
- V. Reconvene into open session and consider Action on Appeal of Third Party Final Determination of Bobcat Bluff Wind Project LLC Indemnity and PILOT Payments for 2017-18 School Year Under the Value Limitation Agreement Approved by Archer City Independent School District on August 27, 2012.
- VI. Consider approval of transfer requests.
- VII. Consider approval of 2018-2019 School Calendar.
- VIII. Consider adoption of TASB Update 110.
- IX. Superintendent, Principal and AD Reports.
- X. Executive Session* Discuss Personnel
 - A. Employment Contract for Josh Castles
 - B. Employment Contract for Amy Huseman
 - C. Employment Contract for Shad Hanna
- XI. Reconvene into open session and consider actions on items discussed in executive session.
- XII. Review bills, financial report. Consider approval of the bills and financial report.
- XIII. Adjournment

Posted: February 22, 2018
Posted on Website? __yes__

C.D. Knobloch, Superintendent

*The board may convene into Executive Closed Session at any time during the course of the meeting, if the topic of discussion is in accordance with the Open Meeting Act as described in Chapter 551 of the Texas Government Code.