

**AGENDA**  
**Archer City ISD**  
**REGULAR MONTHLY BOARD MEETING**  
**July 30, 2018 6:00 PM**  
**Administration Building**

- I. Call to order, verify quorum, invocation.
- II. Public Comment:
- III. Consider approval of minutes of regular meeting held on June 25, 2018.
- IV. Consider approval of transfers.
- V. Preliminary Budget Review and discuss proposed tax rates.
- VI. Review and consider approval of TASB Update 111.
- VII. Consider approval of revised Board Policy FFA Local.
- VIII. Consider energy conservation agreement with Ideal Impact.
- IX. Discussion and possible Board action to adopt Resolution Determining Eligibility of Qualified Property subject to December 19, 2011 Appraised Value agreement with Briar Creek LLC.
- X. Consider/approve the ACISD Student Handbook/Code of Conduct for 2018-2019.
- XI. Principal and AD Reports.
- XII. Superintendent's Report.
- XIII. Executive Session\*  
Personnel and Security Measures.
- XIV. Reconvene into open session and consider actions on items discussed in executive session:
- XV. Review and consider approval of budget amendments, bills and financial report.
- XVI. Adjournment

Posted: July 26, 2018

Posted on Website? \_\_\_yes\_\_\_

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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.