

**AGENDA**  
**Archer City ISD**  
**REGULAR MONTHLY BOARD MEETING**  
**November 27, 2017 6:00 PM**  
**Administration Building**

- I. Call to order, verify quorum, invocation.
- II. Public Comment:
- III. Receive Annual Audit Report for 2016-2017: Presented by Jeff Gregg
- IV. Consider approval of minutes of the special meeting held on November 6, 2017.
- V. Consider approval of Audit Report.
- VI. Consider approval of transfer requests.
- VII. Consider approval of ACISD District of Innovation Committee.
- VIII. Consider approval of TASB Update 109.
- IX. Superintendent, Principal and AD Reports.
- X. Executive Session\*
- 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: November 23, 2017

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.