

Administration
Rhonda James-Davis
Interim Superintendent

Meredith Collins
Interim Finance Officer



Board of Education
Sharon Warden, Chair
Virginia Houston, Vice-Chair
George Archuleta
Walter B. Jolly
Pam Pureza
Dr. Denauvo Robinson
Dr. Shelia Williams

Agenda
April 29, 2019
7:00 p.m.

I. Meeting Called to Order by Chair

II. Pledge of Allegiance and Moment of Silence

III. Approval of Agenda (Action)

IV. Superintendent's Report

V. Approval of Minutes (Action)

March 25, 2019 (Regular Meeting)
April 15, 2019 (Committee Meeting)

VI. Consent Agenda (Action)

The following action items were discussed during Committee Meetings on April 15, 2019 and are recommended for approval:

Financial, Business and Technology System

1. 2018-19 Budget Amendments #104, #204, #304, and #804
2. 2019 – 2020 Budget
3. Synovia Solutions Rental Agreement
4. 2019 – 2020 Board of Education Meeting Schedule
5. 2018-19 Fundraising Request H.L. Trigg
6. Awarding Bid for Sheep-Harney Auditorium project to George & Company for \$79,065.00

Excellent Educators

1. Elections
2. Coaches
3. Resignations (information only)
4. Reassignments
5. Leaves of Absence
6. Substitutes

VII. Public Forum (Citizen Comments to the Board)

VIII. Board Member Reports

XI. Other

X. Adjournment

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