

A G E N D A

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. _____

2. _____

3. _____

Motion:

Second:

3. Approval of minutes of organizational meeting held July 8, 2024

Motion:

Second:

4. Approve payment of additional July bills

Motion:

Second:

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS:**

A. Discuss proposed budget and Revenue Neutral Rate

B. Approve 2024-25 budget for publication

Motion:

Second:

C. Consider agreement with Kiowa County Media Center

Motion:

Second:

D. Consider agreement with 5.4.7 Arts Center

Motion:

Second:

E. Consider agreement with Twilight Theatre for use of facility

Motion:

Second:

F. Executive session - negotiations

Motion:

Second:

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6. NEW BUSINESS (continued):

G. Consider approving Negotiated Agreement

Motion: Second:

H. Set administrator salaries

Motion: Second:

I. Set classified salaries

Motion: Second:

7. REPORTS and OPEN DISCUSSION:

A. Principals

B. Superintendent

C. Board members