

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: October 20, 2022
Time: 6:45 p.m. Closed Session –
7:00 p.m. Regular Session**

I. Closed Session

For the purpose of discussing: Employment matters, collective negotiating matters, litigation, purchase or lease of real property and security procedures.

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 9/19/22 regular meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

A.

VI. Old Business

- A. Construction

VII. New Business

- A. Approve FY22 Audit – Cindy Bobell
- B. Set November, February and March Board Meeting Dates
- C. Tentative Tax Levy
- D. Approve Williamson County CTE Intergovernmental Agreement
- E. Appoint Board Member to IASB 2022 Delegate Assembly
- F. Relative to Closed Session
 - 1. Accept Resignations
 - 2. Employ Personnel
 - 3. Approve Volunteer Coaches
 - 4. Post Positions

VIII. Reports

- A. Superintendent's Report
- B. Principals' Reports
- C. Health Services Report
- D. Maintenance Report

IX. Adjourn