

**Rossville-Alvin Board of Education**  
**Regular Meeting**  
**Conference Room**  
**August 12, 2019**  
**6:30 PM**  
**AGENDA**

**A. Call to Order and Roll Call**

**B. Recognition of Guests/Public Comment**

**C. Committee Reports**

**1. Building** *INFO*

- a. Discussion about tile work on the bottom portion of back for an amount not to exceed \$3500 *ACTION*

**2. Transportation** *INFO*

**3. Finance** *INFO*

**4. Policy**

**5. Negotiations** *INFO*

**6. Other Reports** *INFO*

**D. Administrative Report** *INFORMATION*

Crystal Johnson will share the administrative update.

**E. 2019 2020 Fee Schedule** *ACTION*

**F. Appointment of Board Member** *ACTION*

**G. 2019-2020 Student Handbook** *ACTION*

**H. FY2020 Budget** *ACTION*

Recommendation to place the 2020 audit on display for thirty days.

**I. Consent Items Agenda** *ACTION*

- 1. Consideration of the Bills of the Month
- 2. Approval of Meeting Minutes

**J. Cooperative High School Update** *ACTION*

**K. Closed Session** *ACTION*

**L. Personnel** *ACTION*

- 1. Resignation
- 2. New Hires
  - a. Callan Masterson- Elementary Teacher- Step 6

**M. Public Comment**

**N. Adjourn**