

**McBain Rural Agricultural School
Regular Board Meeting
Board Room
6:00 P.M.
Monday, May 9, 2022**

- I. Pledge
- II. Amend or Accept Agenda
- III. Public Comment
- IV. Routine Matters
 - A. Approve minutes
 - B. Treasurer's report
 - C. Consider general fund invoices for payment
- V. Reports/Communications
 - A. Board President
 - B. Superintendent
 - C. Principals
- VI. Action Items
 - A. Preview WMISD General Budget.
 - B. Accept Holmes resignation.
 - C. Approve window replacement bid in the amount of \$38,400 from City Glass.
 - D. Approve preschool playground expansion and new drive bid in the amount of \$41,957 from Pete's Contracting.
 - E. Appoint Negotiation Committee.
 - F. Appoint Student Reinstatement Committee.
 - G. Approve preschool playground equipment and installation bid in the amount of \$47,609.03 from Sinclair Recreation.
 - H. Discuss superintendent's evaluation.
- VII. Public comment
- VIII. Board Roundtable
- IX. Adjourn

