

Proposed Agenda

**Holcomb USD 363
BOARD OF EDUCATION
July 13, 2026 - 7:00 P.M.
305 Wiley**

- I. ROLL CALL**
- II. ELECTION OF OFFICERS**
 - A. President and Vice President
- III. APPROVAL OF AGENDA**
- IV. CONSENT AGENDA**
 - A. Minutes – June 08, 2026 Special Meeting June 08, 2026
 - B. Taxable Fringe Benefit
 - C. Resignations
 - D. Continuing of Employment for Listed Classified Staff
 - E. Appointments:**
 - 1) District Clerk, Deputy Clerk and Treasurer and Assistant Treasurer
 - 2) District Truancy Officers
 - 3) Director of Federal Programs
 - 4) Title I Director
 - 5) Purchasing Agent
 - 6) Food Service Determining Officers
 - 7) Homeless Liaison
 - 8) KPERS Representative
 - 9) Freedom Information Officer
 - 10) Program Directors (Transportation, Maintenance/Grounds, Technology and Food Service)
 - 11) Compliance Coordinator and Section 504 Coordinator
 - F. Designations:**
 - 1) Official District newspaper
 - 2) Bank Depository
 - 3) Approval of Safe Deposit Box and Responsible Personnel
 - 4) Authorize Personnel to Sign District Checks
 - 5) Authorize Suspension & Expulsion Hearing Officers
 - 6) Authorize Personnel to Report Crimes That Occur on School Grounds
 - 7) District's Workers Compensation Doctor
 - 8) 403(b) and 457 District Plan Administrator
 - G. Considerations:**
 - 1) Adoption of 1,116 Hour School Calendar
 - 2) G.A.A.P. Waiver
 - 3) Destruction of Old Records
 - 4) Early Payment Requests
 - 5) Mileage Reimbursement
 - 6) Authorize Petty Cash Accounts, Limits and Persons Responsible
 - 7) Resolution to Establish Guidelines for High School, Middle School and Elementary Activity Accounts and Gate Receipts
 - 8) Rescind & Adopt Board Policies
 - 9) Fund Transfers

- 10) Cooperative agreement with Garden City Community College
- 11) 2026-27 Board Meeting Schedule, Times and Place
- 12) Non-Discrimination Resolution
- 13) Authorization to Employ Substitute Personnel
- 14) Appoint Board Attorney

H. Reports:

- 1) Holcomb Recreation Commission
- 2) SWPRSC
- 3) High Plains Educational Cooperative

V. RECOGNITIONS

- A. Recognition of achievements and contributions of students, staff and community members

VI. FINANCIAL REPORTS AND PAYMENT OF BILLS

VII. PUBLIC/PATRON ITEMS OF CONCERN

VIII. ADMINISTRATIVE REPORTS

- A. Superintendent
- B. Buildings and Grounds
- C. Transportation
- D. Food Service
- E. Technology

IX. UNFINISHED BUSINESS

- A. Substitute Pay (D/A)
- B. Boiler Bid (D/A)
- C. Boiler Installation Bid (D/A)

X. NEW BUSINESS

- A. Revenue Neutral Rate (RNR) (D/A)
- B. Set date for 2026-2027 RNR Hearing (D/A)
- C. Set date for 2026-2027 Budget Hearing (D/A)
- D. Board Member Committees (D/A)
- E. KASB Policy Recommendations: First Read (D/A)
- F. Food Service Bids (D/A)
- G. 2026 2027 Calendar Adjustment (D/A)
- H. Personnel (Executive Session) (D/A)

XI. ADDITIONAL BUSINESS

XII. ADJOURNMENT