

**City of Baker School Board
Workshop Agenda
Special Board Meeting Agenda
Wednesday, August 19, 2026, 5:30 P.M.
School Board Office**

Monique Butler, President – Presiding

“We Learn from failure, not from success!”- Bram Stoker

A special board meeting will follow the conclusion of the workshop.

Workshop Agenda-

A. Policy Discussion

1. Property and casualty Insurance-Butler Bourgeois
2. CBSS Helix Governance Agreement for Federal Programs
3. Financial Governance Agreement for Federal Programs
4. 2026 Legislative Update Policies
5. RFA – Cooperative Endeavor Agreement Professional Services Contractor

A. Meeting Commencement

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance

B. Welcome of Visitors

C. Recognitions

D. Approval of Agenda (Action)

E. Action Items-The public may comment on Action Items. Public Comment is limited to 2 minutes per individual.

1. Consideration and Approval of Property and Casualty Insurance renewal for the 2026-2027 school year.
2. Consideration and Approval of CBSS Helix Governance Agreement for Federal Programs
3. Consideration and Approval of Financial Governance Agreement for Federal Programs
4. Consideration and Approval of RFA – Cooperative Endeavor Agreement Professional Services Contractor with ACTION Educational Services, LLC.
5. Consideration and Approval of Attendance Improvement Specialist FTE and Job Description.

F. Information Items

G. Announcements

1. Date of Next Meeting – September 1, 2026

H. Adjournment (Action)



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