



REGULAR BOARD MEETING
MAY 14, 2019, 5:30 PM
DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC COMMENT
- VI. ACTION ITEMS
 - A. Minutes of Regular Board Meeting April 9, 2019
 - B. Minutes of Special Called Board Meeting April 24, 2019
 - C. Personnel Actions
 - D. Business Actions
 - 1. Monthly Financial Statement - March FY19
 - 2. Cash Disbursements - March FY19 - \$5,222,738
 - 3. Payroll - April 2019 - \$7,890,319.03
 - E. Bid #19-07 - Summer Painting
 - F. Wrestlerette Supplement for SY 2018-19
 - G. Approvement of Easement - Alabama Power
 - H. Approvement of Easement - Fiber One Project
 - I. 2019-2020 Proposed Board Meeting Schedule
 - J. SY 2019-2020 Textbook List
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. FY18 Financial Review with Auditors
 - B. Proposed Update to Policy 6.22
 - C. SY 19-20 Student Code of Conduct
 - D. Work Sessions
 - E. Update on Strategic Plan
 - F. Mental Health Task Force Accomplishments - Anna Whitney
 - G. Other
- VIII. Election of Board President and Vice-President

IX. DATE OF NEXT BOARD MEETING

Special Called Board Meeting on Wednesday, May 22, 2019 at 7:30 AM

Regular Board Meeting on Tuesday, June 11, 2019 at 5:30 PM

X. EXECUTIVE SESSION

XI. ADJOURNMENT