



REGULAR BOARD MEETING
November 12, 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 October 2, 2019, and Special Called Board Meeting October 28, 2019
 - B. Personnel Actions
 - C. Business Actions
 1. Monthly Financial Statement - September FY19
 2. Cash Disbursements - September FY19 - \$3,361,195
 3. Payroll - October 2019 - \$8,428,449.26
 - E. Bid #2020-01 CNP Food Service Equipment
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Update on RC3 Adult Program - Dr. Ron Dodson
 - B. Report Card/Academic Update - Dr. Autumm Jeter
 - C. Year-End Financial Presentation - Mrs. Michele McCay
 - D. School Fiscal Accountability Act
 - E. 2021-2022 School Calendar
- VIII. UPCOMING MEETINGS FOR THE BOARD

Whole Board Training November 14, 2019, at 3:15 PM
Community Meeting Thursday, November 14, 2019, 6:00 PM at Metropolitan Community Church
Community Forum on Equity & Educational Initiatives, The Elam Institute, December 2, 2019, 6:00 PM
Next regular Board Meeting will be on December 10, 2019, at 5:30 PM
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT