

Notice of Special Called Board Meeting Meeting

The Board of Directors Tate County School District

A Special Called Board Meeting meeting of the Board of Directors of Tate County School District will be held June 28, 2018, beginning at 6:00 PM at Tate County School Board Boardroom.

Some members may attend via Teleconference.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda and placed under discussion / action, items identified within consent agenda will be acted on at one time with no discussion.

I. Call To Order

II. Roll Call

III. Adoption of the Agenda

IV. Consent Agenda

A. Approval of the Following Minutes:

1. June 12, 2018, Regular Meeting
2. June 19, 2018, FY19 Public Budget Hearing

B. Approval of the Agreement between Independence High School and Endurance Physical Therapy, LLC for FY19

C. Approval of the following Amended Board Policies:

1. IDE-Gifted Education Program
2. JGHR-Food Service

D. Approval of the Returning Personnel Recommendations:

1. LaTonya Gross, Teacher
2. Amanda Wilson, Teacher, pending valid MS teacher license
 - a. Approval of the Licensure Application for Amanda Wilson

E. Approval of the following Employee Recommendations for FY19, pending criminal background, child abuse registry clearance, and suicide prevention training:

1. Kendall White, Teacher
2. Ryne Shackelford, Assistant Principal
3. Tonisha Holland, Teacher

4. Jennifer Mamon, Teacher
 5. Evelyn Hullette, Teacher Assistant
 - F. Recognition of the Received and Accepted Resignations:
 1. Portia Fountain, Part-time Speech Pathologist, Effective end of FY18
 - G. Approval of the Asset Disposal Request
 - H. Approval of the 3rd Grade Gate Test Security Plan
 - I. Approval to award the Field House Bids to Murphy & Sons, Inc. in the amount of \$1,745,000, as the lowest and best bid
 - J. Approval to reject the two Playground Project Bids and to Re-advertise the the project
 - K. Approval of the request to participate in the Rural Teaching Pathways Project
 - V. Consideration to Approve the Accounts Payable Docket Numbered 20731 to 20815, Totaling \$645,972.62
 - VI. Consideration to Approve the FY2019 Combined and Combining Budgets
 - VII. Consideration of School Board Policies-Reviews and Admendments
 - VIII. Consideration of the Student Handbook for FY19
 - IX. Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should be held in an executive session, the Board will conduct an executive session in accordance with the Mississippi Open Meetings Act, (MS Code Section 25-41-1 et seq.). Before any executive session is convened, the presiding officer will announce publicly that the board is going into executive session and give the reasons therefore. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Mississippi Open Meeting Act on

/s/Brandy Crockett
For the Board of Directors