



Roger W. Liddell
Superintendent of Education



Motto: Every Child, By Face and Name, To Graduation

Earl Stewart, Board Member
Albert Williams, Chairperson
Yolanda Welch Atkins, Vice Chairperson
Betty Chandler, Board Secretary
Narvel Coleman, Board Member

Joann Grassaree
Secretary

Regular Meeting of the Board of Trustees
Noxubee County Schools Administrative Complex
Monday June 12, 2017 4:00 p.m.

AGENDA

1. Call to Order, Invocation, Roll Call, and Pledge to the Flag
2. Adoption of Agenda
3. **Discussion/Action (30 minutes)**
 - 3.1 Superintendent Evaluation
 - 3.2 [16th section Report](#)
 - 3.3 [Linda Simpson](#)-Central Academy
 - 3.4 Approval of the [Carl Perkins Grant](#) for the Career and Technical Center
 - 3.5 [Sub Teach and Kelly Services Proposal](#)
4. **Superintendent's Report (10 minutes)**
 - 4.1 [ATOSSP Presentation](#)
 - 4.2 [Attendance Officer Report](#)
 - 4.3 [Student ADA](#)
 - 4.4 [Teacher ADA](#)
 - 4.5 Update on TSA trip for [B. F.](#) & Career & Technical Center
5. **CONSENT AGENDA** (no discussion, motion, second, vote)(Board Policy BCBL)
 - 5.1 Approval for Valarie Edwards to attend the Review of K-12 Conference in Starkville, MS on June 22, 2017.
 - 5.2 Approval for Johnnie Wells to attend the Support for English Learners in Meridian, MS on June 13, 2017.
 - 5.3 Approval for Tedrick Liddell to attend the Mississippi Association of Pupil Transportation Conference in Jackson, MS on June 20-23, 2017
 - 5.4 Approval for Johnnie Wells to attend the Building Cultural Competence Workshop in Jackson, MS on June 23, 2017.
 - 5.5 Approval for Jennifer Pierson to attend the SREB Literacy Conference in Jackson, MS on July 25-27, 2017.
 - 5.6 [Food Service Report](#)
 - 5.7 [Transportation Report](#)
 - 5.8 [Activity Report](#)
 - 5.9 [Inventory Report](#)

6. **Personnel**
 - 6.1 Approval to hire [Sholanda Nave](#) as a Teacher at NHS
 - 6.2 Approval to extend [Rodney Tate](#) Contract
 - 6.3 Approval of Renewal of [At-Will-Agreement](#) for District Non-Certified Staff for FY 2017-2017
 - 6.4 Approval of the attached list of [Coaches](#) for the Athletic Department for the 2017-2018 School Year

7. **Financial (10-15 minutes)**
 - 7.1 [Finance Report](#)
 - 7.2 [2017-2018 District Budget](#)
 - 7.3 [2018 FY Title I Projected Budget Overview](#)
8. **Claims on Docket**
 - 8.1 Approval to pay [276 claims](#) in the amount of \$372,809.34
 - 8.
9. **Consideration of an Executive Session**
 - 9.1 [Shelia Little](#)
 - 9.2 [H1-B Visa](#)
10. **Information/Reminders**
 - 10.1 Discussion of Internet Café
11. **ADJOURNMENT**