

# Regular School Board Meeting

Monday, December 15, 2025 5:30 PM

Training Room , 490 E. College Ave. , Batesville, Arkansas 72501

## A. PRELIMINARY MEETING:

**Speaker (s)** : Mr. Scott  
Fredricks, Board  
President

A.1. Call the meeting to order:

A.2. Roll Call:

## B. PUBLIC COMMENT:

## C. PROCEDURAL MATTERS:

C.1. Media presence

C.2. Pledge of Allegiance

**Speaker (s)** : Mr. Josh  
Swinea

C.3. Approval of Regular Agenda

## D. (IO) RECOGNITIONS :

D.1. Citizens Bank Above and Beyond Award

**Speaker (s)** : Mrs.  
Ashley Davis

## E. CONSENT AGENDA:

E.1. Minutes from previous meeting

E.2. Personnel Report

E.3. Move to approve the items on the Consent Agenda  
as submitted.

## F. DISTRICT OPERATIONS:

F.1. Construction Project – Change Order

**Speaker (s)** : Dr. Ginni  
McDonald

F.2. Easement

**Speaker (s)** : Dr. Ginni  
McDonald

F.3. Disposal of Fixed Assets

F.4. Policies 8.46 and 3.56

F.5. Policy 4.5

F.6. Director Milum's Updated Resolution

## G. EDUCATIONAL SERVICES DIVISION:

G.1. (IO) District Student Performance Report

**Speaker (s)** : Mrs.  
Rachel Horn

G.2. Approval of 2026-2027 BHS Course Catalog

**Speaker (s)** : Mrs.  
Rachel Horn

G.3. (IO) Batesville Collegiate Academy

**Speaker (s)** : Mrs.  
Rachel Horn

G.4. Student Chromebooks

**Speaker (s)** : Mrs.

Rachel Horn

H. **BUSINESS SERVICES DIVISION:**

H.1. (IO) Financial Reports

**Speaker (s) :** Mrs.  
Shelley McCormick

H.2. (IO) Travel Reimbursement Procedures

H.3. Approval of Strategic Planning and  
Comprehensive Needs Assessment

**Speaker (s) :** Dr. Ginni  
McDonald

I. **HUMAN RESOURCES DIVISION:**

J. **(IO) REPORTS AND COMMUNICATIONS FROM  
SUPERINTENDENT:**

K. **ADJOURNMENT:**