

Board Meeting
Tuesday, September 12, 2023 5:30 PM Central

Central Office Building
101 W Washington Street
Hollandale, MS 38748

1. Call to Order, Moment of Reflection, and Pledge to the Flag

2. Approval of Adoption of Agenda - (Policy BCBD)

3. Approval of August 8, 2023 (Regular Meeting) and August 31, 2023 (Special Call Meeting) - (Policy BCBHA)

4. Approval of Consent Agenda - (Policy BCBL)

4.1. Approval of Review of Policy: Section I (Policy BDC)

4.2. Approval of Review of Policy: Section J (Policy BDC)

4.3. Approval of the Asbestos Contract between Terracon, Inc. and Hollandale School District for the 2023-2024 School Year(Policy BBG)

4.4. Approval of Contractual Agreement Between Dr. Linda Washington and Hollandale School District- (Policy BBG)

4.5. Approval of Contractual Agreement Between Peter Gorman and Hollandale School District- (Policy BBG)

4.6. Approval of Personnel Agenda

4.7. Approval of Capital Assets Additions

4.8. Approval of MOU between Delta Health Alliance(DHA) and Hollandale School District(HSD) 07/01/2023-12/30/2023 (Policy BBG)

4.9. Approval of Request from Hollandale Blue Devils PeeWee Football League for 2023-2024 (Policy EBHA)

4.10. Approval of Consultant Agreements(Ursula Wilson and Mykal Maybell-Athletics) - (Policy BBG)

4.11. Approval of Staff Handbook 2023-2024(Policy GAAB)

4.12. Approval of Changes to Staff Handbook: Dress Code Policy (Policy GAB)

5. Financials:

5.1. Approval of Claim Dockets 016485 to 016608- (Policy DJ)

5.2. Revenue Budget - (Policy DIB)

5.3. Budget Status Statement - (Policy DIB)

5.4. Cash Balance Statement - (Policy DIB)

5.5. Approval of Tentative Loans

5.6. Approval of Tentative Receivables

5.7. Approval of Statement of Fund Balance - (Policy DIB)

5.8. Approval of Activity Report - (Policy DK)

5.9. 16th Section Update

5.10. 5 year Fund Balance Comparison

6. Discussion & Approval:

6.1. Discussion of M3A Bid Timeline(Policy ABB)

7. Informational:

7.1. Review of 2023-2024 Annual Board Calendar - (Standard 1:1.5)

7.2. COSSBA Federal Advocacy Conference, September 25-27, 2023, Washington, D.C.

7.3. MSBA Policy Conference scheduled on September 18-19, 2023 in Jackson, MS

8. Upcoming Events:

9. Superintendent's Report - (Policy CO)

9.1. OSA Audit Updates

9.2. District Enrollment and Attendance Report

10. Adjournment