

Regular Meeting
Tuesday, October 10, 2023 5:30 PM Central

Central Office Building
101 W Washington Street
Hollandale, MS 38748

1. Call to Order, Invocation, and Pledge to the Flag

2. Approval of Adoption of Agenda (Policy BCBD)

3. Approval of Minutes from September 22, 2023 Special Called Meeting and September 29, 2023 Special Called Meeting - (Policy BCBH)

4. Approval of Consent Agenda

4.1. Approval of Personnel Agenda

4.2. Approval of Contractual Agreement between Cynthia Beckworth and Hollandale School District (Policy BBG, IDDG)

4.3. Approval of Consultant Agreement between Mu Alpha Theta and the Hollandale School District (Policy BBG, IDDG)

4.4. Approval of Contractual Agreement between Marion Counseling Services and Hollandale School District (Policy BBG)

4.5. Approval of Review of Policy: Section A & G (Policy BDC)

4.6. Approval of Additions to Fixed Assets(Policy DM)

4.7. Approval of Out of State Travel for the Forum of Educational Leadership

5. Financials:

5.1. Statement of Fund Balance

5.2. Approval of Claims Dockets 016690 to 016783- (Policy DJ & IB)

5.3. Revenue Budget ((Policy DIB)

5.4. Budget Status Statement (Policy DIB)

5.5. Cash Balance Statement

5.6. Approval of Budget Amendments (Policy DJB)

5.6.1. Approval of Amended Combined Budget FY23

5.6.2. Approval of Amended Combining Budget FY23

5.6.3. Approval of Budget Amendment for Fund 2594

5.6.4. Approval of Budget Amendment for Fund 2812

6. Informational

6.1. MSBA 2023-2024 Training and Development Schedule

7. Discussion & Approval:

7.1. 2024 MSBA Legislative Survey

7.2. Discussion of Student Achievement Incentive Program for 2022-2023 MAAP Student Achievement

7.3. MDE Recommended Accreditation Status and Correction Action Plan

8. Superintendent's Report: *(Policy CO)*

8.1. Enrollment Comparison October 2022 vs October 2023

8.2. ACT Performance Results 2022-2023

8.3. Internal Accreditation Monitoring

8.4. MDE Proposed Accountability Model Changes for 2024

9. Adjournment