

Regular Meeting
Tuesday, December 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 the Minutes of November 14, 2023 Regular Board Meeting** (*Policy BCBH*)
4. **Approval of Consent Agenda** (*Policy BCBL*)
 - 4.1. **Approval of Personnel Agenda**
 - 4.2. **Approval of Donation from UHS of Parkwood, Inc. in the amount of \$5,000** (*Policy DFK*)
 - 4.3. **Approval of Adopt- A-Classroom Initiative**
 - 4.4. **Approval of Review of Policy: Section D** (*Policy BDC*)
 - 4.5. **Approval of Out of State Travel: COSSBA Federal Advocacy Conference, February 22-25,2024, Dallas,TX**
 - 4.6. **Approval of Student Achievement Incentive Program Additions for 2022-2023 MAAP Student Achievement**
 - 4.7. **Approval of Fundraisers** (*Policy JK*)
 - 4.8. **Approval to Apply for AED Grant Application through Mississippi Department of Health** (*Policy DFCCA*)
 - 4.9. **Approval of Consultant Service Agreement**
5. **Financials:**
 - 5.1. **Approval of Claims Dockets 016978 to 017101-** (*Policy DJ & IB*)
 - 5.2. **Revenue Budget** (*Policy DIB*)
 - 5.3. **Budget Status Statement** (*Policy DIB*)
 - 5.4. **Cash Balance Statement**
 - 5.5. **Approval of Statement of Fund Balance** (*Policy DIB*)
 - 5.6. **16th Section Land Update** (*Policy ABB*)
 - 5.7. **Bank Reconciliation**
6. **Discussion & Approval:**
 - 6.1. **MDE Carryover Limitation Requirement for FY23 Title I Funds**
 - 6.2. **MCOPS Grant Update**

6.3. EPA Bus Grant Update

6.4. 21st Century Grant Awardee for FY 24 Hollandale School District Grant Period: December 1, 2023 to February 12, 2028

6.5. Update: Resolution to Name the HSD District Office in Honor of Howard Sanders (June 8, 2021)

6.6. Discussion and Approval of School Board Attorney Evaluation (Policy BBE)

6.7. Discussion and Approval of School Board Attorney Contract (Policy BBE)

6.8. Legal Updates: EEOC Case

6.9. Approval of January Board Meeting change from Jan. 9, 2024 to Jan 16, 2024

7. Superintendent's Report (Policy CO)

7.1. MSBE & MDE Recognition for Hollandale School District Improved Letter Grade FY 2022-23

7.2. Report on Goal 3

8. Adjournment