

Regular Meeting
Tuesday, January 23, 2024 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 December 12, 2023 Regular Board Meeting Minutes - (Policy BCBH)**
- 4. Approval of Consent Agenda - (Policy BCBL)**
 - 4.1. Approval of Personnel Agenda**
 - 4.2. Approval of Review of Policy: Section E - (Policy BDC)**
 - 4.3. Approval of Mileage Reimbursement Rate FY 2024 and Meal Reimbursement Rate including High Cost Areas FY 2024**
 - 4.4. Approval of Out of State Travel - JMG Trip to St. Louis, Missouri and AASA, San Diego, CA**
 - 4.5. Approval of the WCOI and HSD Annual Agreement**
 - 4.6. Approval of Core Learning Consultant Agreement - Gear Up Support for Middle School Students**
 - 4.7. Revised HSD Test Security Plan**
 - 4.8. Approval of Accreditation Standard 16 Violation**
 - 4.9. Approval to Apply for Equipment Assistance Grant(EAG)**
 - 4.10. Approval of Fixed Assets Additions**
 - 4.11. Approval of Contractual Agreements**
- 5. Informational**
 - 5.1. MSBA Annual Conference February 12-14, 2024 The Refuge Flowood, MS**
 - 5.2. Federal Programs Monitoring Notice**
 - 5.3. COSSBA Annual Conference February 23-25, 2024**
- 6. Financials:**
 - 6.1. Transfer of Funds - (Policy DCI)**
 - 6.2. Approval of Claims Dockets 00017102 to 00017234- (Policy DJ)**
 - 6.3. Bank Reconciliation Reports - (Policy DIB)**
 - 6.4. Revenue Budget ((Policy DIB)**

6.5. Budget Status Statement *(Policy DIB)*

6.6. Cash Balance Statement - *(Policy DIB)*

6.7. Approval of Statement of Fund Balances - *(Policy DIB)*

6.8. 16th Section Update

6.9. Approval of Section 125 Flexible Benefit Plan between Oaceus and Hollandale School District

6.10. Approval of 105H Medical Reimbursement Plan between Oaceus and Hollandale School District

7. Discussion & Approval:

7.1. Principal Reports

7.2. Discussion and Approval of School Board Attorney Evaluation - *(Policy BBE)*

7.3. Discussion and Approval of School Board Attorney Contract - *(Policy BBE)*

7.4. Superintendent Evaluation *(Potential Executive Session)*

7.5. Superintendent Contract Renewal *(Potential Executive Session Item)*

7.6. Approval to Change the Board Meeting Date of February 13, 2024.

7.7. Approval of School Board Walkthrough Date in February 2024

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

8.1. EPA Electric Bus Update

8.2. Maintenance Updates - HVAC

8.3. District Office Renovations and Reconfiguration

8.4. Current Trends and Updates in Education

9. Swearing of Board Member

10. Election of Board Officers - *(Policy BBAA)*

11. Adjournment