

Regular Meeting
Thursday, February 8, 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 minutes of January 23, 2024 Regular Meeting and January 29, 2024 Special Call Meeting**
- 4. Approval of Consent Agenda**
 - 4.1. Approval of Personnel Agenda**
 - 4.2. Approval of Consultants**
 - 4.3. Approval of Agreement between Kimberly Alford (GASB) and Hollandale School District (*Policy BBG*)**
 - 4.4. Approval of Organizational Safety and Crisis Response Plan for Hollandale School District**
 - 4.5. Approval to Advertise for 16th Section Land (16-15-7) 640 acres (Current Leaseholder: Roy Schillings)**
 - 4.6. Approval of Deletion of Fixed Assets**
 - 4.7. Approval of Review of Policy: Section F - (*Policy BDC*)**
 - 4.8. Approval of Out-of-State Travel for the J.D. Bower Group to *Gulf Shores, AL* March 13-17, 2024**
- 5. Financials:**
 - 5.1. Approval of Claims Dockets 017235 to 017322- (*Policy DJ & IB*)**
 - 5.2. Bank Reconciliation Reports**
 - 5.3. Revenue Budget (*Policy DIB*)**
 - 5.4. Budget Status Statement (*Policy DIB*)**
 - 5.5. Cash Balance Statement**
 - 5.6. Approval of Fund Balances**
- 6. Discussion & Approval:**
 - 6.1. School Board Members Recognition Week- February 18-24, 2024**
 - 6.2. Approval to Move Regular Board Meeting from March 12, 2024 to March 05, 2024**
 - 6.3. Approval to Advertise for Staff Vacancies**
 - 6.4. Review of Vaping Policy (*Policy GBRMB*)**

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

7.1. COPS Grant Updates

7.2. Electric Bus Grant Update

7.3. Update on the ESSER I FORVIS Monitoring Report

7.4. Annual Board Attendance Report

7.5. Board Statement of Economic Interest

8. Adjournment