

Regular Meeting
Tuesday, April 9, 2024 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 March 04, 2024 Regular Board Meeting Minutes, March 6, 2024 Special Called Board Meeting Minutes, and March 22, 2024 Special Called Board Meeting Minutes - (*Policy BCBH*)**
- 4. Approval of Consent Agenda**
 - 4.1. Personnel Agenda**
 - 4.2. Approval of EIR MOU Between MS Dept. of Education, Nicole Hunter, and Hollandale School District**
 - 4.3. Approval of Memorandum of Understanding (MOU) between Delta Health Systems and Hollandale School District(Simmons High School)**
 - 4.4. Approval of the use of the Multipurpose Building (Boy Scout Troop 4048- Delinda Samuel)**
 - 4.5. Approval of Contractual Agreement between Williams Winning Consulting, LLC and Hollandale School District - (*Policy BBG*)**
 - 4.6. Approval of Agreement with Food Services Independent Contractor(s) and Hollandale School District**
 - 4.7. Approval of Agreement with Sanitation Services Independent Contractor(s) and Hollandale School District**
 - 4.8. Approval of Summer Food Service Program Budget 2024-2025**
 - 4.9. Approval of Review of Policy: Section C - (*Policy BDC*)**
 - 4.10. Approval of Fundraiser(s)**
 - 4.10.1. Approval of Senior Dues Fundraiser- Simmons High School**
 - 4.10.2. Approval of Junior and Senior Prom Fundraiser- Simmons High School**
 - 4.10.3. Approval of 7th and 8h Grade Ball- Simmons Jr. High School**
 - 4.10.4. Approval of 8th Grade Fundraiser for Grand Paradise Waterpark located in Collins, MS**
 - 4.10.5. Approval of "Hollandale Got Talent Show" Fundraiser for 7th and 8th Grade Ball-Simmons Jr. High School**
 - 4.10.6. Approval of 8th Grade Promotion Ceremony Fundraiser- Simmons Jr. High School**

4.11. Approval of Out of State Travel

4.11.1. **The Forum of Educational Leadership, Dallas, TX (April 10-13, 2024)**

4.12. Approval of Contractual Agreement between Heather Melissa Mangrum, M.S., CCC-SLP and Hollandale School District - (Policy BBG, IDDF)

4.13. **Approval of KIDS First Education and Hollandale School District - (Policy BBG, IDDF)**

5. Financials:

5.1. **Approval of Claims Dockets 017515 to 017673- (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**

5.7. **Tentative Budget Schedule (Policy DCC)**

5.8. **Five Year Budget Comparison(Trend Budget Comparison for April)**

5.9. **Approval of District Salary Schedule 2024-25**

6. Informational:

6.1. **Statement of Economic Interest - Mississippi Ethics Commission (DEADLINE: May 1)**

6.2. **MSBA Official School AABC Appreciation Week- April 22-26, 2024**

6.3. **MSBA Board Brief: Legislature Update & School Law Conference-April 29-30, 2024**

6.4. **AABC Annual Conference: May 6-7, 2024**

6.5. **2024 MASS/ Alliance Summer Convention- July 6-10, 2024**

6.6. **Southern Region Leadership Conference July 21 – 23, 2024 (Biloxi, MS)**

6.7. **MSBA Legislative Report: April 05, 2024**

7. Superintendent's Report: Goals 1 & 7(Policy CO)

7.1. **Awarding of FY 2023 National School Lunch Program Equipment Assistance Grant**

8. Adjournment