

Board of Education Special Meeting
Monday, April 28, 2025, 6:30 PM
Stafford Elementary School

- I. Call to Order- Establishment of Quorum
 - A. Motions Handout
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
 - A. Board of Education Regular Meeting Minutes - 04/07/2025
 - B. Board of Education Policy Meeting Minutes - 04/07/2025
 - C. Board of Education Special Meeting Minutes - 04/23/2025
- IV. Correspondence
 - A. Board Meeting Reminder
 - 1. There will be a Board of Education Policy Meeting on Monday, May 19, 2025, at 5:00 P.M., at Stafford Elementary School.
 - 2. The next regularly scheduled Board of Education Meeting will be held on Monday, May 19, 2025, at 6:30 P.M., at Stafford Elementary School.
- V. Superintendent Reports
 - A. Review and Discussion Regarding Bills and Grants
 - 1. 2024-2025 Bills and Grants, 04/17/2025, \$163,071.55
 - B. Financial Report for July 1, 2024 to April 22, 2025
 - C. Cafeteria Profit and Loss, March 2025
 - D. Status Regarding the Self-Funded Health and Dental Insurance through March 31, 2025
 - E. Stafford High School Graduation Rate Trend Data
- VI. Public Comment
- VII. New Business
 - A. Review and Possible Repeal of Board Policies (First Read)
 - 1. 3120 - Preparation of Budget Document
 - 3160 - Transfer of Funds Between Categories: Amendments
 - 3260 - Sales & Disposal of Books, Equipment & Supplies
 - 3280 - Gifts, Grants & Requests
 - 3313 - Relations with Vendors /Conflicts of Interest / Affirmative Action
 - 3320.1 - Procedures for Entering into a Lease Purchase /Agreement
 - 3321 - Requesting Goods & Services (Requisitions)
 - 3323 - Soliciting Prices (Bids & Quotations) Under \$5,000
 - 3323.1 - Soliciting Prices (Bids & Quotations) Over \$5,000
 - 3324.1 - Contracts /Affirmative Action
 - 3326 - Paying for Goods & Services
 - 3326.1 - Payroll Procedures & Authorized Signatures
 - 3434 - Periodic Audit
 - 3440 - Inventory - Accountability & Control

3453 - School Activity Funds
3432 /3433 - Budget & Expense Reports
3542.22 - Food Services Personnel Code of Conduct

- B. Review and Possible Approval of Board Policy Replacements (First Read)
 - 1. Board Policy - 3010 - Board Budget Procedures and Line Item Transfers
 - 2. Board Policy - 3020 - Purchasing
 - 3. Board Policy - 3030 - Code of Conduct Governing Procurements Under a Federal Award
 - 4. Board Policy - 3040 - Gifts, Grants, Bequests to the District
 - 5. Board Policy - 3050 - Disposal of Obsolete or Surplus Equipment/Materials
 - 6. Board Policy - 3060 - Individuals with Disabilities Education Act Fiscal Compliance (IDEA)
 - 7. Board Policy - 3070 - Student Activity Funds
 - 8. Board Policy - 3080 - Non-Lapsing Fund

C. Review and Possible Approval of Board Policy Revisions (First Read)

- 1. Board Policy - 3516.11 - Hazardous Materials Communication
- 2. Board Policy - 5118 - Nonresident Attendance

D. Review and Possible Approval of Fiscal Year 2025 Budget Transfers

E. Attorney/Client Privileged Communication (Executive Session Anticipated)

F. Review and Possible Approval for Request for Supplemental Appropriation

VIII. Personnel Matters

A. Teachers Eligible for Tenure-Teachers Performance (Executive Session Anticipated)

B. Interim Superintendent's Evaluation (Executive Session Anticipated)

IX. Student Matters

X. Adjournment