



## Agenda of Regular Meeting

### Simpson County School District Board of Education

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The regular meeting of the Board of Education of the Simpson County School District will be held November 14, 2013, beginning at 6:00 PM at SCSD District Office Board Room  
111 Education Ln  
Mendenhall, MS 39114.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Invocation and Pledge
- II. Approval of the Agenda
- III. Announcements by the Board
- IV. Approval of the Minutes
  - a October 10, 2013
- V. Public Comments
- VI. Bridgett Hayes
- VII. Jynean Clemons
- VIII. Jeanie Pigg
  - a Collaborative Agreements
- IX. Misty Hanna
  - a Final CFPA Agreement
- X. Consent Agenda
  - a Bus Turnarounds
  - b Request from Simpson County Technical Center to accept ATech as sole source trainer for GM Computer Controlled Coil Ignition (C31) Suitcase Faulted/Courseware.
  - c Request from Magee High School to accept donation from Hardwood Club in the amount of \$4547.00.
  - d Request from Magee High School to accept donation from Entergy in the amount of \$1000.00
  - e Request to accept agreement with Dr. Bob Sornson and Early Learning Foundation to provide professional development on Early Learning Success on December 2-5, 2013.
- XI. Travel Agenda
  - a Request permission for Glenn Harris, Debbie Davis, Misty Hanna, Joanna Maddox, Jeanie Pigg and Elizabeth Christian to attend the Winter MASS Conference, January 26-29, 2014 in Natchez.
  - b Request permission for Bethani Berry to travel with Mendenhall High Cheerleaders to UCA High School Cheerleading Nationals, February 6-11, 2014 in Orlando, FL.

- c Request from Dustin Inman to attend Agriculture Education Winter Workshop, November 18-20, 2013 at Mississippi State University. All expenses paid by MDE.
- d Request permission for Robin Gray, Susie Phillips and Charles Price to attend the MBA State Band Clinic, December 12-14, 2013 in Natchez, MS
- XII. 16th Section
- XIII. Finance
  - a Request approval of monthly claims docket
  - b Request approval of finance report
  - c Disposal of Assets
  - d Approval of 2012-2013 interfund transfers
  - e Approval of disposal and shredding of certain school district documents as allowed by law.
  - f 2011-2012 Financial Audit
  - g 2012-2013 Final Amended Budget
- XIV. Human Resources
- XV. Legal
  - a Notice of Fairness Hearing on Motion for Unitary Status
- XVI. Superintendent's Report
  - a Funding/Date change on previously approved travel requests.
  - b National School Board Conference--April 5-7, 2014--New Orleans, LA
  - c Thanksgiving Lunch--Nov 20th--11:30 a.m.
- XVII. Adjournment