



Agenda of Special Called Meeting

Simpson County School District Board of Education

A special called meeting of the Board of Education of the Simpson County School District will be held May 16, 2024, beginning at 12:00 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.

- 1 Call to Order, Invocation and Pledge
- 2 Approval of Agenda (BCBD)
- 3 Consent Agenda (BCBL)
 1. Approval of the following contract:
 - o XCreds
 2. Approval of Depository Bid
 3. Approval to advertise for Notice of Proposed Ad Valorem Tax Effort and Public Hearing
 4. Approval of budget amendment for fund 1170-Magee High Athletics
 5. Approval to transfer \$20,000 from District Maintenance (1120) to fund 1170 (Magee High Athletics)
 6. Approval of professional development for finance staff from Central Access and Cotnam Solutions
 7. Adoption of 2023-2024 Retiree Resolution
 8. Approval to advertise for bids on construction of 2-classroom building at Mendenhall High School
 9. Approval of claim docket
- 4 Work Session
- 5 Adjournment