



# Board of Trustees Meeting District Office Board Room

SEPTEMBER 14, 2020 - 5:00 P.M.

## AGENDA

### CALL TO ORDER

### ROLL CALL

### MOMENT OF SILENCE

### APPROVAL OF AGENDA/ADDENDUM *(Action)*

### APPROVAL OF MINUTES *(Action)*

- Regular Meeting Held August 10, 2020
- Special Called Meeting Held August 27, 2020
- Special Called Meeting Held August 31, 2020

### PRESENTATION

- Gift from Former Student

### UNFINISHED BUSINESS *(Action if Needed)*

### NEW BUSINESS *(Action if Needed)*

### CHAIRMAN'S REPORT *(Action if Needed)*

### SECTION 1 - FINANCE *(Action if Needed)*

- Finance Report ..... Oggretta Tyler

### SECTION 2 - CURRICULUM AND INSTRUCTION ..... Dr. Ruby J. Johnson

### SECTION 3 - ORGANIZATION AND ADMINISTRATION *(Action)*

- Attorney Fees
- Legislative Update
- First Readings of Proposed/Revised Policies
  - DA - Fiscal Management Goals & Objectives
  - DJD - Expense Authorization/Reimbursement
  - EB-R - Maintaining Health Environments
  - DBJ - Budget Transfers
  - DKA - Payroll Procedures/Schedules
  - EEA-R - Student Transportation
  - DI/DIE & DI/DIE-R - Fiscal Accounting Audit
- Second Readings of Proposed Policies/Updates
  - ADD - Face Covering
  - IHA-E - Opt-out of Onsite Instruction Form
  - GBAA-Sexual Harassment (Staff)
  - JIAA-Sexual Harassment (Students)
  - JE-R - Student Attendance
  - KI-R - Visitors to School Facilities
  - GBAA-R - Sexual Harassment (Staff)
  - JIAA-R - Sexual Harassment (Students)
  - IHA-R - Opt-out of Onsite Instruction
  - KI-E - Notice (to visitors to school facilities)
  - GBAA-E1 - Sexual Harassment (Staff)
  - JIAA-E1 - Sexual Harassment (Students)

### SECTION 4 - SUPERINTENDENT'S REPORT *(Action if Needed)* ..... Dr. Thelma Sojourner

### SECTION 5 - EXECUTIVE SESSION

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

### RETURN TO OPEN SESSION

### ACTION ON EXECUTIVE SESSION ITEMS

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

### ADJOURNMENT