



**Board of Trustees Meeting
District Office Board Room**

OCTOBER 26, 2020 - 5:00 P.M.

(RESCHEDULED FROM OCTOBER 12, 2020)

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (Action)

APPROVAL OF MINUTES (Action)

- Regular Meeting Held September 14, 2020

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
- Final Plan for Consolidation, Timeline, and Application for Proviso 1.88(A) Funding
- Second Readings of Proposed/Revised Policies
 - DA - Fiscal Management Goals & Objectives
 - DBJ - Budget Transfers
 - DI/DIE & DI/DIE-R - Fiscal Accounting Audit
 - DJD - Expense Authorization/Reimbursement
 - DKA - Payroll Procedures/Schedules
 - EB-R - Maintaining Health Environments
 - EEA-R - Student Transportation

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