

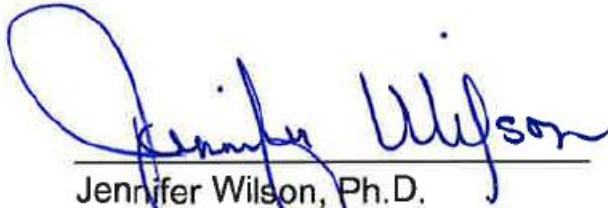


**Dr. Jennifer Wilson, Interim Superintendent**

### **PUBLIC NOTICE**

Notice is hereby given that the Holmes County Consolidated School District will have a Special Called Board Meeting - No. 01 for Friday, July 14, 2023 at 5:30 PM at the Educational Support Center in the Boardroom, 313 Olive Street, Lexington, MS 39095.

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Memorandums of Understanding
  1. MS Action of Progress, Inc.- Collaborative Agreement for SPED Services
  2. MS Action for Progress, Inc. - Transition Plan Agreement
  3. Millcreek of Pontotoc Services - Collaborative Agreement
  4. MS Department of Rehabilitation Services
  5. MVSU Fall 2023 Student Teaching Placement Request
4. Approval of Contractual Agreements
  1. SPED Track Annual Subscription
  2. Smart Therapy for Occupational and Physical Therapy Services
  3. Smart Therapy for Speech Therapy Services
  4. Rosemont Consulting for Comprehensive Services
5. Approval of Contract With Danny Johnson for Lawn Care and Grass Cutting Services
6. Approval of Pest Control Service Plans for the District
  1. Terminix Pest Control Service Plan for Maintenance
  2. Terminix Pest Control Service Plan for Food Service
7. Approval of Service Agreement With Danny Johnson to Test Water Waste Lagoons
8. Approval of FY2023-2024 Personnel Recommendations
9. Approval of Settlement of Personnel Litigation in an Amount Subject to a Confidentiality Agreement as Recommended by the Court
10. Adjournment



Jennifer Wilson, Ph.D.  
Interim Superintendent

July 14, 2023 - 4:30 p.m.