



Dr. Jennifer Wilson, Interim Superintendent

**EDUCATIONAL SUPPORT CENTER IN THE CONFERENCE ROOM  
313 OLIVE STREET  
LEXINGTON, MS 39095  
6:00 PM**

**REGULAR MEETING - NO. 01**

**AGENDA**

**AUGUST 12, 2021**

1. Call to Order, Invocation, and Pledge of Allegiance (BCBD)
2. Approval of Agenda (BCBD)
3. Approval of Out-of-District-Travel Requests (DJDA)
4. Approval of SPED Contractual Services ( DJEG/DJE/DID)
  1. Smart Therapy LS
  2. Smart Therapy OT-PT
5. Approval of Requests for District-to-District Transfers (JBCD/JBCD-E)
6. Approval of Monthly Claims Docket and Financial Information (DIB/DJ/DCH/DGA)
  1. FY21 and FY22 Budget Status Reports
  2. FY21 and FY22 Cash Flow Statements
  3. FY21 and FY22 Statements of Expenditures
  4. FY21 and FY22 Statements of Fund Balance
  5. FY21 and FY22 Statements of Revenue
  6. July 2021 Claims Docket
7. Approval to Remove and Add Signatories on BankPlus Account (ABB/DIB)
8. Approval of Personnel (GBD/GCD)
  1. Approval of 2021-2022 Certified Personnel
  2. Approval of 2021-2022 Classified Personnel
9. Superintendent Report (CA/CEB)
10. Adjournment (BCBH)