



Dr. Jennifer Wilson, Interim Superintendent

**EDUCATIONAL SUPPORT CENTER IN THE CONFERENCE ROOM  
313 OLIVE STREET  
LEXINGTON, MS 39095  
5:00 PM**

**REGULAR MEETING - NO. 03**

**AGENDA**

**SEPTEMBER 9, 2021**

1. Call to Order, Invocation, Pledge of Allegiance (BCBD)
2. Approval of Agenda (BCBD)
3. Approval of Minutes: June 10, June 21, July 8, 18, 19, 22, 30, and August 3, 2021 (BCBH/BE)
4. Approval of Minutes: August 12, 16, and 26, 2021 (BCBH/BE)
5. Approval of Financial Reports and Claim Docket (DIB/DJ/DCH/DGA)
  1. Cash Flow Statements- FY2021 and FY2022
  2. Budget Status Report
  3. Statement of Expenditures
  4. Statement of Fund Balance
  5. Statement of Revenue
  6. Claim Docket
6. Bids for Bus Sales
7. Closing of Dormant Bank Account
8. Approval of Donation for CTC - CCC Intelligent Solutions, Inc. (DFK/KHE)
9. Approval of New Job Descriptions (CBG/GBB)
  1. Assistant Superintendent of Operations
  2. Assistant Superintendent of Academic Education
  3. Director of Student Support Services
  4. Reading Interventionist
  5. Interventionist
10. Approval of 2021-2022 Personnel (GBC/GCD)
  1. Certified Personnel
11. Superintendent Report (CA/CEB)
12. Adjournment (BCBH)