



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**

**OCTOBER 14, 2021**

1. Call to Order, Invocation, and Pledge of Allegiance (BCBD)
2. Approval of Agenda (BCBD)
3. Approval of Minutes: September 9, 28, and October 4, 2021 (BCBH/BE)
4. Superintendent's Report (BCBI/KBA)
  1. School Improvement Updates- WDJES, SVMES, and HCCHS
  2. Recognitions for the Month of September
5. Approval of Financial Reports for FY21 and FY22 (DIB/DJ/DCH/DGA)
  1. Cash Flow Statements for FY21 and FY22
  2. Budget Status Report for FY22
  3. Statement of Expenditures for FY22
  4. Statement of Fund Balance for FY22
  5. Statement of Revenue for FY22
  6. Bank Reconciliations- June 2021 - August 2021
  7. FY21 Amended Combined Budget
  8. FY21 Amended Combining Budget
6. Claims Docket
7. Approval of McKenzie CPA, PLLC Contract: Audit Services for Fiscal Years Ending 6/30/21 and 6/30/22
8. Approval to Terminate Hunting/Fishing Rights Lease- Section 16-16N-1E- 640.00 Acres
9. Approval to Advertise for Bids for Hunting/Fishing Rights Lease- 16-16N-1E- 640.00 Acres
10. Approval to Grant Five (5) Year Agriculture Lease Extension-16-15N-1W- 353.50 Acres
11. Approval of MEMA-State-Local Disaster Assistance Agreement (FGDB)
12. Approval of FEMA Disaster- 4314 Durant School Applicant Agent for Public Assistance (FGDB)

13. Approval of Recommendation to Award the Emergency Connectivity Fund (ECF) Bid to ConvergeOne and Howard Technology Solutions
14. Approval of a Donation for Supplies District-wide - Anonymous (DFK/KHE)
15. Approval to Participate in the Farmers Insurance Salvage Car Donation Program - CTC (DFK/KHE)
16. Ratification of Submission of FY22 Career and Technical Education ESSER Grant- CTC (DGA/FFA)
17. Approval of MOU- Mississippi Valley State Dual Enrollment Services (DJEG/MA)
18. Approval of 2021-2022 Personnel (GBD/GCD)
  1. Certified Staff
  2. Classified Staff
  3. Afterschool Personnel
19. Adjournment (BCBH)