



Dr. Jennifer Wilson, Interim Superintendent

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

**REGULAR MEETING - NO. 04**

**AGENDA**

**NOVEMBER 11, 2021**

1. Call to Order, Invocation, and Pledge of Allegiance (BCBD)
2. Approval of Agenda (BCBD)
3. Acknowledgement of Resolution of Respect and Admiration
4. Approval of Minutes: October 14 and 28, 2021 (BCBH/BE)
5. Superintendent's Report (BCBI/KBA)
  1. School Improvement Updates- WDJES, SVMES, and HCCHS
  2. Recognitions for the Month of October
6. Approval to Change the Date of the Upcoming Regular Meeting from December 9, 2021 to December 8, 2021 (BCAD/BCAC)
7. Approval to Advertise a Request for Qualifications (RFQs)- Architectural Services for Roofing Repairs and Replacements (DJAAA/DJE/DJED/DJEG/DJEJ)
8. Approval of FY22 Financial Reports (DIB/DJ/DCH/DGA)
  1. Cash Flow Statement
  2. Budget Status Report
  3. Statement of Expenditures
  4. Statement of Fund Balance
  5. Statement of Revenue
  6. Bank Reconciliations
9. Claims Docket (DJEG)
10. Approval of Bid for Hunting/Fishing Rights Lease- Section 16-16N-1E- 640.00 Acres (EBD)
11. Approval of MEMA-State and Local Disaster Assistance Agreements for Holmes County Schools-HCCSD (DR-4536, DR-4528, and DR-4314) (FGDB)
12. Approval of FEMA Disaster- Holmes County Schools/HCCSD- Applicant Agent for Public Assistance (DR4536, DR4528, and DR4314) (FGDB)

13. Approval of FY21 EEF Resolution
14. Approval of District Test Security Plan (IB/IC/IH/II;IIA)
15. Approval to Rescind Board Policy JBCD-E-Transfers and Withdrawals of Students (Agreement Form)
16. Approval to Temporarily Suspend Board Policy BDC (BDH)
17. Approval of Board Policy Review/Revisions (BD/BDB/BDC/BDD/BDE/BDG)
  1. Section B. School Board Organization
    1. BDC- Board Policy Adoption
  2. Section C. General School Administration
    1. CGI- Administrative Personnel Evaluation
    2. CGL- Administrative Personnel Reassignment
    3. CGPB- Administrative Personnel Time Schedules
    4. CGPF- Administrative Personnel Professional Leaves and Absences
  3. Section E. Business Management
    1. EBD: 16th Section Lands
    2. EDAE- Use of Private Vehicles for School Purposes
  4. G. Personnel
    1. GADD- Beginning Teacher Support Program
    2. GBEN- Possession of a Weapon
    3. GBH- Professional Personnel Supervision
    4. GBI- Evaluation of Employees
    5. GBRJ- Arrangements for Substitutes
    6. GBRL- Drug Free Schools and Workplace
    7. GBRM-2- Drug and Alcohol Testing Policy
    8. GDI- Evaluation of Classified Employees
  5. I. Instructional Program
    1. IDB- Instructional Approach
    2. IIA- Testing and Student Surveys
  6. Section J. Students
    1. JBAB-Home Schooling/Transfer Student Testing
    2. JBCDA- Intradistrict Transfer Procedures
    3. JCDAF- Cellular Telephones/Electronic Devices
18. Approval of 2021-2022 Personnel (GBD/GCD)
  1. Certified Staff
  2. Classified Staff
19. Adjournment (BCBH)