

BOARD AGENDA
BOARD MEETING
EXCEL Academy
March 21, 2024
4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Recognition
 - A. TCI Student of the Month – Anthony Bothwell, SHS
 - B. OHS Concert Band – Superior Ratings, MPA
 - C. OHS Wrestling State Qualifiers
 - Phoenix Tuiolosega – 8th Grade
 - Jaxson Tuiolosega – 11th Grade
 - James Howard – 12th Grade
5. Special Guests
 - A. Michael Haynes – Meteorologist, Channel 13 News Birmingham (AHS Graduate)
 - B. Dr. Jeremy Stovall – Associate Professor of Music, JSU (SHS Graduate)
6. Presentation – Todd Smith, Schneider Electric
7. Discussion

B. CHIEF SCHOOL FINANCIAL OFFICER’S REPORT

Financial and *Helping Schools Tag Sales* Statement, Bank Reconciliations, and Local Revenue Collections Analysis.

C. CONSENT AGENDA

1. Approval of the Minutes – 2/15/2024 & 2/22/2024
2. Approval of Surplus Items

D. SUPERINTENDENT’S REPORTS/ACTION ITEMS

1. Request to Authorize Summer School 2023-2024
2. Proposed Child Nutrition Program Procurement Plan

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

3. Personnel
 - A. Personnel
 - B. Contracts
 - C. Supplements

E. ADJOURN

Thursday, April 18th is our next scheduled Board Meeting, 4 PM.