

# PICKENS COUNTY BOARD OF EDUCATION

377 Ladow Center Circle

Carrollton, AL 35447

Thursday, December 19, 2024

3:00 p.m.

Location: Pickens County College and Career Center

## BOARD MEETING AGENDA

### Call to Order and Open Meeting (Board Chairperson)

#### 1. Regular Business

A. Approve Agenda

B. Approve Minutes from 11/18/2024 Board Meeting

#### 2. Community Groups: Mr. Herbert Lavender: Aliceville

#### 3. Reports:

A. Recognition of Service for Superintendent Jamie Chapman

#### 4. Other Business (Board Action Required)

A. Payroll

B. Finance

a) Financial Statement

b) Status of Bank Reconciliations

c) Cash Balance

d) Accounts Payable

e) Local School Report

C. Exterminator Increase for Services

D. Asset Inventory Deletions

E. School Old Inventory Deletions

F. Time & Attendance Service

G. H&H Educational Services, LLC Addendum

H. Add Incoming Superintendent Access to Bank Accounts

I. TEAMS Contract Allocations

J. Incoming Superintendent Salary Package

K. Personnel

#### 5. Executive Session (If Needed)

A. Personnel

B. Expulsions

C. Zone Variances (1)

D. Legal Matters