

Coffeeville School District

96 Mississippi Street

Coffeeville, Mississippi

The Mission of the Coffeeville School District is Excellence - From All-For All

Special Called Virtual School Board Meeting

Thursday, June 26, 2025 at 06:00 PM

AGENDA

An asterisk (*) indicates that support information and / or materials have been or will be provided.

1. Call to Order- Ms. Polk, Board President

2. Accept and approve the Special Called Board Agenda for Thursday, July 26, 2025

3. Discussion/ Action

- 3.1: Recommendation to accept and approve the final claims for fiscal year 2025.
- 3.2: Recommendation to accept and approve Resolution ratifying and approving publishing the June 19 resolution of intent to issue notes in the North Mississippi Herald.
- 3.3: Recommendation to accept and approve Resolution extending the pledge of the District's Education Enhancement Funds (EEF) to the District's 2011 QSCB Note. Email us the signed resolution (or confirmation that it was adopted) the morning of June 27, since we have to file the resolution with MDE by June 30 to maintain the pledge of the District's EEF Funds.
- 3.4: Recommendation to accept and approve the purchase of a Portable Building from STAR Buildings and Carports to replace the old field house due to storm damage at a cost of \$9,372.00.
- 3.5: Recommendation to accept and approve Superintendent Dexter Green as the authorized signer for all accounts at FNB for the Coffeeville School District.

4. Consent Agenda

- 4.1: Recommendation to accept and approve out of state travel for Ruth Rondon for TRIO Training on July 15-17, 2025, in Milwaukee WI for assessment, retention and graduation training.

- 4.2: Recommendation to accept and approve out of state travel for Ruth Rondon for TRIO Training on August 21-23, 2025, in Alexandria, VA for essential program management knowledge and skillset in preparation for establishing networking and community relations.
- 4.3: Recommendation to accept and approve the purchase of a Chainsaw from Wade Incorporated STIHL for the maintenance department at a cost of \$229.99.
- 4.4: Recommendation to accept and approve the purchase of a Weed Eater from Wade Incorporated STIHL for the maintenance department at a cost of \$199.99.
- 4.5: Recommendation to accept and approve the proposed invoice quote for two water fountains and faucet from Southern Pipe and Supply for CHS at a total cost of \$1,651.42.
- 4.6: Recommendation to accept and approve the proposed invoice from HGI Tree Service for tearing down old field house to slab and remove associated debris at a cost of \$6,500.00
- 4.7: Recommendation to accept and approve payment to DragonFly for \$17,000.00 for school year 2025-2026, for athletics.
- 4.8: Recommendation to accept Demarius Bush as volunteer Assistant Athletic Coordinator to support and assist with athletic duties.
- 4.9: Recommendation to accept and approve the cut and removal of tree, clear of debris and vines on south side of the high school by HGI Tree Service in the amount of \$3,100.00 to prevent it from falling and damaging the building.
- 4.10: Recommendation to accept and approve CSD Game Admission Prices for the 2025-2026 school year for athletics.
- 4.11: Recommendation to accept and approve the purchase of 6 Volt Portable Air Conditioners for CSD at the cost of \$1,914.00.
- 4.12: Recommendation to accept and approve Central Access Products: Marathon Annual License, Hosting Fee & Active Time Device (\$15,549.00), SAM Spectra Maint/Support, Document Management & Student Registration (\$4,250.00) and AIM Notification System for Students and Employees (\$1,182.50), totaling \$21,081.90 for school year 2025-2026.

5. Information

- 5.1: The next Regularly Called Board Meeting and the Budget Hearing is scheduled for July 17, 2025 at 6:00 PM.

6. Approval to Adjourn