

# PICKENS COUNTY BOARD OF EDUCATION

377 Ladow Center Circle  
Carrollton, AL 35447  
Monday, September 23, 2024  
6:00 p.m.

## BOARD MEETING AGENDA

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

#### 1. Regular Business

- A. Approve Agenda
- B. Approve September 9<sup>th</sup> Board Meeting Minutes

#### 2. Community Groups: None

#### 3. Reports:

- A. Information Mailer in Folders
- B. AASB Information
- C. AASB Board Member Training Certificates
- D. Board Members Attending AASB December Convention
- E. November Annual Board Meeting/Board Compensation/Swearing In Procedures

#### 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. 2024/2025 Salary Schedule (Previously Tabled)
- D. Athletic Supplements (Previously Tabled)
- E. 2024/2025 Renewal ATBE GL/EO Liability Fund Coverage
- F. Gasoline Bid
- G. Bus Purchase
- H. Devise Disposal
- I. Assistant CSFO Salary Schedule and Job Description
- J. Smart Agreement
- I. Personnel Recommendations

#### 5. Executive Session

- A. Personnel
- B. Expulsions
- C. Zone Variances
- D. Legal Matters

#### 6. Budget Work Session