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Mr. Terry Dawson, Board President, Presiding

**I. CALL TO ORDER**

**II. ROLL CALL/ESTABLISHMENT OF QUORUM**

**III. INVOCATION/PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

- A. February 18, 2025
- B. February 26, 2025

**VI. COMMENDATIONS/RECOGNITIONS**

- A. Bessemer's Best Student Recognitions
- B. P.R.I.D.E. Honorees

**VII. FINANCIAL REPORT - MRS. CRYSTAL BILLINGSLEY BRIGGS**

- A. Bank Statements
- B. Bank Reconciliations

**VIII. COMMUNITY INPUT (3 minutes each)**

**IX. INFORMATION /DISCUSSION ITEMS**

- A. Second Reading of Proposed Board Policy - Purchasing Card Policy and Procedures
- B. Whole Board Training - Tuesday, April 8, 2025, 10:00 a.m. - 12:00 noon, at the Central Office
- C. Project Search - Dr. Renee Holley

**X. ATTORNEY'S REPORT**

**XI. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approval of Personnel Action Report
- B. Approval of Field Trips
  1. Request from BCMS Band to travel to Atlanta, GA to perform at a concert/competition and go to Six Flags over Georgia and approval of the transportation Contract with Camelot Charter & Tours on May 10, 2025. Cost: Charter Services - \$4,600.00, Source of Funds: Band Auxiliary Funds
  2. Request from Abrams Elementary to approve the transportation contract with New Generation Tours to the Huntsville Space and Rocket Center in Huntsville, AL on May 9, 2025. Cost: \$1,600.00. Source of Funds : Donations and Parents
  3. Request from Hard Elementary to approve the transportation contract with Gray Express Charter Service to U.S. Space and Rocket Center in Huntsville, AL on May 9, 2025. Cost: \$7,500.00 for 5 buses (\$1,500.00 each). Source of Funds: Student Fees
  4. Request from Jonesboro Elementary to approve the transportation contract with New Generation Charter and Tours to ASU-Montgomery, AL, on May 9, 2025. Cost: \$1,600.00. Source of Funds: Federal Funds
  5. Request from BCHS to approve the transportation contract with Thrasher Brothers to visit The Legacy Museum, The National Memorial for Peace and Justice and Freedom Monument Sculpture Park on March 20, 2025. Cost: \$3,400.00. Source of Funds: Equal Justice Initiative Grant
- C. Approval to contract with Dr. Brandi Bolling, a triple-board certified adult psychiatrist, child and adolescent psychiatrist, and pediatrician to present information to grade level teachers at Greenwood

Elementary School. Session 1 - March 2025; Session 2 - April 2025; and Session 3 - May 2025. Cost: \$8,000.00, Source of Funds: Federal Funds

- D. Approval to adopt the entire SDE approved Science K-12, Career and Technical Textbook list for Bessemer City Schools 2024-2025 school year
- E. Approval of Board Policy - Purchasing Card Policy and Procedures
- F. Approval for E-Rate Mini-Bid Winner- KAM Technologies to purchase Category 2 Equipment (Wireless Access Points and Switches) and Uninterrupted Power Supply (UPSs). E-Rate Funding Available: \$193,859.08. Source of Funds - E-Rate Funds
- G. Approval of lowest responsible bidder, All About Painting, to do interior painting at Hard Elementary in the amount of \$46,629.40. Source of Funds: Local Funds
- H. Approval of lowest responsible bidder, Castillo LLC, to do interior painting at Westhills Elementary in the amount of \$27,430.00. Source of Funds: Local Funds
- I. Approval of lowest responsible bidder, Rotolo Consultants, to provide lawn care services for seven (7) Bessemer City School Buildings annually in the amount of \$13,748.40. Source of Funds: Local Funds
- J. Approval of the lowest responsible bidder, Addison Lawn Care, to provide lawn care services for seven (7) Bessemer City Schools annually in the amount of \$85,000.00. Source of Funds: Local Funds
- K. Approval of settlement agreement between Bessemer City Board of Education and parent on behalf of student J.M.
- L. Approval of request for a change order for the LED sign for BCHS. Cost: \$15,196.00, Source of Funds: Local Funds
- M. Approval of Donations
  - 1. \$200.00 to Special Olympics 2025 from First Baptist Carver Church for items to assist with the event
  - 2. \$6,000.00 to BCHS from Equal Justice Initiative "EJI" for 100 students and 6 chaperones to visit The Legacy Museum, The National Memorial for Peace and Justice and Freedom Monument Sculpture Park in Montgomery, Alabama on 3/20/2025
  - 3. \$500.00 to Hard Elementary from the Seniors' Ministry Faith Apostolic Church for Mrs. Kelly's Class and the second grade team for sensory path items for classroom instructional usage

## **XII. SUPERINTENDENT'S REPORT**

## **XIII. SCHEDULED MEETING**

- A. Regular Board Meeting: Tuesday, April 15, 2025, 6:00 p.m., at the Central Office

## **XIV. ADJOURNMENT**

*"empowering students through excellence in education"*