

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Coffeeville Board of Trustees Meeting
December 18, 2025
6:00 PM
at
Central Office

AGENDA

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

- 1. Call to Order- Ms. Polk- President**
- 2. Accept and approve the Regularly Called Board Agenda for Thursday, November 20, 2025.**
- 3. Accept and approve the Minutes from the November 20, 2025 Regularly Called Board Meeting and the November 27, 2025 Special Called Board Meeting.**
- 4. Discussion/ Action**
 - 4.1: Recommendation to accept and approve Pay App #1 for November, including work completed by Upchurch Services per the CSD 3 Mill Spending Plan. *
 - 4.2: Recommendation to accept and approve Policy GBREC: Staff Performance Based Incentives for earning a “B” or above District accreditation rating from the Mississippi Department of Education for the 2026-27 school year and forward using available funds. *
 - 4.3: Recommendation to accept and approve MSBA revised policy BCBF: Rules of Order of Board Meetings. *
 - 4.4: Recommendation to accept and approve revised policy CB. Ethics. *
 - 4.5: Recommendation to accept and approve revised policy EBB: Safety Program.
 - 4.6: Recommendation to accept and approve revised policy EBBA: School Safety Plan.
 - 4.7: Recommendation to accept and approve the revised policy GBRIA: Family Medical Leave Act.
 - 4.8: Recommendation to accept and approve policy JDE: Expulsion. *
 - 4.9: Recommendation to accept and approve revised policy JCA: Student Conduct.
 - 4.10: Recommendation to accept and approve revised policy JDE: Expulsion. *
 - 4.11: Recommendation to accept and approve revised policy JGF: Student Safety.
 - 4.12: Recommendation to accept and approve policy KCB: Community Involvement in Decision Making.
 - 4.13: Recommendation to accept and approve _____ as the CSD Board President beginning in January 2026.

- 4.14: Recommendation to accept and approve _____ as the CSD Board Vice-President beginning in January 2026.
- 4.15: Recommendation to accept and approve _____ as the CSD Board Secretary beginning in January 2026.
- 4.16: Recommendation to accept and approve _____ as the CSD Board Parent Liaison beginning in January 2026.
- 4.17: Recommendation to accept and approve _____ as the CSD Board Parliamentarian beginning in January 2026.
- 4.18: Discussion on the Superintendent's Evaluation Instrument due at the January 15, 2026 Board meeting. *
- 4.19: Recommendation to accept and approve the policy name change for policy IHAF (originally adopted 12/19/2024) to policy IHAEA: Exam Exemptions as listed in MSBA policies as Exam Exemptions. *
- 4.20: Recommendation to accept and approve the Facility Use of the Pirate Gymnasium on January 10, 2026, for the Mississippi Luck Ducks semi-pro basketball team.

5. Consent Agenda

- 5.1: Recommendation to accept and approve Chandra Burl as a teacher at CES for the 2025-2026 school year effective December 1, 2025, after attaining MDE licensure. *
- 5.2: Recommendation to accept and approve proposal/ quote from the Excellence Group for 4.5 days of Science support at CES in the total amount of \$6,250.00 using Federal funds *
- 5.3: Recommendation to accept and approve proposal / quote from Greene Education for 7 days of Math support and 7 days of ELA support at CES in the total amount of \$13,500.00 using Federal funds. *
- 5.4: Recommendation to accept and approve proposal/quote from Merritt Fidelity Group, LLC for 4.5 days of SEL support at CES in the amount of \$6,075.00. *
- 5.5: Recommendation to accept and approve \$3,000.00 compensation payment (donation) to Coffeeville High School as a recipient of a grant from the Substance Abuse and Mental Health Services Administration in the U. S. Department of Health and Human Services through the University of Mississippi for Safeguard training provided on September 9, 2025. *
- 5.6: Recommendation to accept and approve the Limited- Tax Note fees for the municipal advisory services from the MuniGroup for \$4,000.00. *
- 5.7: Recommendation to accept and approve Young Law Group PLLC fees and professional services on the Limited-Tax Note for \$10,577.90. *
- 5.8: Recommendation to accept and approve professional services on the Limited Tax Promissory Notes from Adams & Reese for \$5,500.00. *
- 5.9: Recommendation to accept and approve the 1 year renewal on vape sensors from Digital Core Technologies in the amount of \$971.25. *
- 5.10: Recommendation to accept and approve the transporting of the First Tech Challenge Robotics Team- Pirates to the January 17, 2026, to Water Valley, MS, and the January 24, 2026, to Gulfport, MS for the Qualifier. **ADD-ON**
- 5.11: Recommendation to accept and approve the CSD District Test Security Plan for the 2025-2026 School Year. **ADD-ON**

6. Superintendent's Monthly Report

- 6.1: Superintendent's Monthly Newsletter
- 6.2: Assistant Superintendent's Monthly Report
- 6.3: Upchurch's Monthly Progress Report

7. Financial- Business Department

- 7.1: Current Budget Status
- 7.2: Reconciled Bank Statements
- 7.3: Statement of Revenues & Expenditures
- 7.4: Cash Flow Statement by Month
- 7.5: Combined Balance Sheet
- 7.6: Claims Docket

8. Information

- 8.1: Students will be dismissed from school at 1:00 PM Friday, December 19, 2025 (65% day).
- 8.2: The Coffeeville School District will be closed for Christmas Break December 22, 2025 through January 2, 2026. Students and staff will return to the CSD on Monday, January 5, 2026.
- 8.3: The next Regularly Called Board Meeting is scheduled for Thursday, January 15, 2026.

9. Approval to Adjourn