



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

Regular Board Meeting Agenda October 8th, 2024, at 06:00 PM

APPROVED
OCT 08 2024

1. CALL TO ORDER
2. ADOPTION OF AGENDA (**Approved**)
3. APPROVAL OF MINUTES OF THE LAST MEETING (**Approved**)
 - 3.1. Approval of Minutes for September 10, 2024 for the Board Work Session
 - 3.2. Approval of Minutes for September 10, 2024 for the Regular Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION
 - 4.1. No acknowledgements or celebrations at this time.
5. SUPERINTENDENT'S REPORT
No superintendent's report at this time.
6. CONSENT AGENDA (**Approved**)
 - 6.1. Approval of Superintendent approval to work with Tennessee Board and Director (Superintendent)
 - 6.2. Approval of MS School Board Association Workers' Compensation Trust proposal for the 2024-2025 school year
 - 6.3. Approval of Student Transfer
 - 6.4. Approval of Out of State travel
 - 6.5. Approval of 16th section land agreements extension requests for Failing Farms
 - 6.6. Approval of Removal/Disposal of Fixed Asset
 - 6.7. Approval to advertise for bids to sell the old Piggly Wiggly building in Drew, MS
 - 6.8. Approval of Student Transfer
7. FINANCIAL (**Approved**)
 - 7.1. Approval of Donation
 - 7.2. Approval of School Fundraisers

- 7.3. Approval of Claims Docket
- 7.4. Approval of Unemployment Fund Transfer 6/30/2024
- 7.5. Approval of FY 24 Amended Combined Budget
- 7.6. Approval of FY 24 Amended Combining Budget
- 7.7. Approval of June 30 2024 Fund Balance Report
- 7.8. Approval of August 16th Section Monthly Report

8. PERSONNEL

- 8.1. Approval of MSBA 2024 Annual Policy Revisions **(Approved)**
- 8.2. Approval of Revision of Policy EFC (Use of Artificial Intelligence) of the SCCSD Policy Manual **(Approved)**
- 8.3. Review of Section I (Instructional Program) of the SCCSD Policy Manual
- 8.4. Approval of Personnel Recommendations **(Approved)**

9. DISCUSSION / ACTION

No discussion/ action items at this time.

10. PUBLIC COMMENTS

No public comments at this time.

11. CONSIDERATION OF AN EXECUTIVE SESSION

- 11.1. Personnel Matter **(Approved)**

12. INFORMATION / REMINDERS

- 12.1. MSBA's Legislative Survey

13. ADJOURNMENT