BOARD AGENDA

SPECIAL CALLED BOARD MEETING BOARD OF EDUCATION July 16, 2024 9:00 A.M.

A. CALL TO ORDER ITEMS

- 1. Prayer/Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the Agenda

B. SUPERINTENDENT'S REPORTS/ACTION ITEMS

 Request to Award the Excel Building Re-Roofing & Mechanical Upgrades Bid to Alabama Roofing & Sheet Metal, Inc.as the lowest responsible bidder. The lowest bidder, Roofing Solution, LLC, was not awarded due to an unacceptable reference.

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

- 2. Personnel
 - A. Personnel
 - **B.** Contracts

C. ADJOURN