

BOARD AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
June 6, 2023
12:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. State Audit Review – BriAnna Upchurch, State Examiners Office
5. Recognition – WHS Wrestling Team, 1A – 4A State Champions
6. Recognition – WHS Track Team Members
7. Discussion

B. BOARD ACTION ITEM

1. Parent Appeal

C. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

Financial & Budget Reports, Bank Reconciliations, Cash Analysis Worksheet, Helping School Tags and Sales Tax Reports.

D. CONSENT AGENDA

1. Minutes 5/18/2023
2. Declaration of Surplus Items

E. SUPERINTENDENT'S REPORTS/ACTION ITEMS

1. CNP Bid Award – Fresh Milk, Regional Produce
2. CNP Bid Award – Shelf Stable Milk, Regional Produce
3. Livestock Trailer Bid Award for Career Tech - H & H Trailer Sales, Lubbock, TX
4. Proposed Updated Calhoun County Board Policy Manual
5. Proposed Calhoun County Commission Work for PVHS – Drainage work for the AG Building
6. Contract Renewal for Edustaff – 2023 – 2026
7. Request for Lockers Purchase for Saks High School
8. TEAMS Contracts
9. Contractual Agreement for the County Website and Mass Communications Software Management Platforms – Finalsite

Tuesday, July 11th is our next scheduled Board Meeting, 12 PM.

10. Contract Agreement for Litigation for Social Media Mental Health Crisis
11. Request for Purchase of School Supplies for K – 12, All Calhoun County Schools

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

12. Personnel
 - A. Personnel
 - B. Personnel
 - C. Personnel
 - D. Supplements
 - E. Summer Learning Contracts
 - F. Contract 2023-2024

F. ADJOURN