

# **BOARD AGENDA**

## **BOARD MEETING**

EXCEL Academy

April 18, 2024

4:00 P.M.

### **A. CALL TO ORDER ITEMS**

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. State Audit Review – Tori Langley, Alabama Examiner’s Office
5. Special Guest – Justin Hill, Eastaboga Bee Company
6. Recognition
  - A. TCI Student of the Month – Aidan Kenney, WHS
  - B. Gracie Thompson, Key Club Lt. Governor, District 8 (2 Years), AHS
  - C. Greenlee Orman, Legislative Page, Alabama House of Representatives, OHS
  - D. Lance Tillman, Governor’s App Challenge, PVHS
7. Presentation – Ward, Scott, Morris Architectural Firm – Capital Projects
8. Discussion
  - A. Bradley Dawson – Request to speak before the Board

### **B. CHIEF SCHOOL FINANCIAL OFFICER’S REPORT**

Financial Statements, Bank Reconciliations, Budget, and Local Revenue Collections Analysis.

### **C. CONSENT AGENDA**

1. Approval of the Minutes – 3/21/2024 & 4/9/2024
2. Approval of Surplus Items

### **D. SUPERINTENDENT’S REPORTS/ACTION ITEMS**

1. Request for Allocated Funds for Band Uniforms - WHS
2. Proposed Resolution for Teacher Appreciation Week 2024
3. Proposed Resolution/Nominees for Most Outstanding Senior 2024
4. MOU Quality of Life Health Services (Student Health Screenings)
5. MOU HNH Immunizations, Inc. (Flu Vaccinations & Immunizations)
6. Request to use Ward, Scott, Morris Architecture for the Capital Project additions to White Plains Elementary & Middle, Alexandria High, and Pleasant Valley High
7. Coaching Supplements – Wellborn High
8. Proposed Teacher Apprenticeship Program

### **REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)**

9. Personnel
  - A. Contracts

### **E. AJOURN**

Thursday, May 16th is our next scheduled Board Meeting, 4 PM.