

LAFAYETTE COUNTY SCHOOL
DISTRICT

BOARD MEETING

Tuesday, August 1, 2023

AT 6:15 P.M.

Central Office

BOARD ROOM

Notice of Regular Meeting

The Board of Trustees Lafayette County Schools

A Regular meeting of the Board of Trustees of Lafayette County Schools will be held 08/01/2023 beginning at 06:15 PM at Lafayette County School District, District Office, Oxford.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda and placed under discussion / action, items identified within the consent agenda will be acted on at one time with no discussion.

1. Call to Order
2. Invocation and Pledge to the flag
3. Adoption of Agenda
4. Approve Board Minutes
5. Presentations
 - 5.1. Maintenance Update - Chad Chism Building Project Update
6. Public Comments
7. Decisions
 - 7.1. Discuss and approve financial reports, Bryan White, Director of Financial Services
 - 7.2. Approve Claim Docket
 - 7.3. Approve Fixed Asset Deletions
 - 7.4. Approve Contractual Agreement with Wood Security
 - 7.5. Approve Contractual Agreements with Special Services
 - 7.6. Approve Request to use Facilities
 - 7.7. Approve Supplemental Salary
 - 7.8. Approve Personnel Resignations/Retirement
 - 7.9. Approve Personnel Recommendations
 - 7.10. Approve Student Transfer Request to OSD
 - 7.11. Approve Student Matters
 - 7.12. Approve Transportation Matters
8. Information and Discussion
 - 8.1. Greg Lewis - Student Drug Testing Procedures
 - 8.2. Out of District Students
 - 8.3. Board Policy for Review
 - 8.4. Vo-Tech Center Discussion
9. Consideration to enter in to Closed Session/Executive Session
 - 9.1. Motion to Enter Closed Session

- 9.2. Motion to Enter Executive Session
- 9.3. Motion to Exit Executive Session
- 10. Adjournment