

Regular Meeting

Thursday, July 18, 2019 5:30 PM

Walthall County School District Multi-Purpose Building, 807 Ball Avenue,
Tylertown, MS 39667

1. **Regular Session 5:30 P.M.**
2. **Call to Order-Pledge-Invocation**
3. **Adoption of Agenda**
4. **Approval of Minutes for June 28, 2019**
5. **Public Comments: (No Action)**
6. **Approval of Ad Valorem Tax Request for FY 19-20**
7. **Approval of Budget Certification FY 2020**
8. **16th Section Bid Opening**
9. **16th Section Repayment of Performance Bond**
10. **Consent Agenda**
 1. Certified Recommendations
 2. Non-Certified Recommendations
 3. Request for License
 4. Approval of Substitutes
 5. FY 19-20 Athletic/Activity Recommendation
 6. Fixed Assets Disposal-July
 7. Food Service CACFP PRVO Contract 19-20
 8. Special Service Contracts for FY 19-20
11. **FYI**
 1. Staff Travel
12. **Adopt Financial**
 1. Board Financial Statements
13. **Consideration of an Executive Session**
 1. Certified Resignation
 2. Student Transfer

14. **Adjourn**