

Regular Board Meeting

September 18, 2017 6:00 PM

MCBOE

1. Election of Chairman, Vice Chairman, Chairman Pro-Tem	Jacob Sorrells
2. Meeting Agenda	
3. Recognitions	
1. Lifesaver	
2. Cenergistic	Truman Adkins
4. MCEA Report	Dana Cordova
5. Annual Agenda	
1. Establish Times and Dates for Monthly Board Meetings	
2. Committees for 2017-2018	
6. Committee Reports/Schedule Committee Meetings	
7. Property Update	Jacob Sorrells
8. Consent Agenda	
1. Minutes	
2. Certification of Compliance	
3. FMS ACT Trip Request	
9. Bids	
1. Propane	
2. Table	
10. Special Populations Budgets	
1. IDEA-B & ESSA Budgets, Revision 1	
2. IDEA-B Discretionary Fund, Revision 1	
11. New Business	
12. Director's Report	Jacob Sorrells
13. Adjourn	
14. FYI	
1. Approved Fundraisers	
2. Travel Requests	
3. Use of Facility	
4. Monthly Financial Report	
5. Extended Learning Newsletter	
6. Free & Reduced Lunch	