

Jackson-Madison County School Board Meeting

December 12, 2019 5:30 PM

Jackson-Madison County Board of Education

1. **CALL TO ORDER**
 - A. MOMENT OF SILENCE
 - B. LIBERTY TECH AIR FORCE ROTC TO PRESENT THE COLORS
- UNDER THE DIRECTION OF CHIEF WALLY LITTRELL
AND MAJOR CHRIS HONEYCUTT
 - C. PLEDGE OF ALLEGIANCE
 2. **APPROVALS**
 - A. APPROVAL OF CONSENT AGENDA - FINANCIAL REPORTS,
HUMAN CAPITAL REPORT, PURCHASING
COOPERATIVES, MINUTES FROM NOVEMBER 7, 2019
AND NOVEMBER 25, 2019
 - B. APPROVAL OF DECEMBER 12, 2019 AGENDA
 3. **APPEARANCE BEFORE THE BOARD**
 4. **JMCEA ANNOUNCEMENTS**
 5. **FINANCIAL REPORT**
 - A. JMCSS FISCAL SERVICES DIRECTOR-BUDGET
AMENDMENTS, MONTHLY FINANCIAL STATEMENT,
QUARTERLY EXPENDITURE ANALYSIS AND CHECK
LIST
 - B. MADISON COUNTY FINANCE DIRECTOR-FINANCIAL
UPDATES
 6. **ACTION ITEMS**
 - A. APPROVAL OF THE TSBA INTERIM REPORTS
 - B. APPROVAL OF IMPARTIAL HEARING OFFICERS
 - C. DISCIPLINARY HEARING AUTHORITY
 - D. APPROVAL OF INSURANCE RATES
 - E. APPROVAL OF 2020-2021 SCHOOL CALENDAR
 - F. APPROVAL OF POLICIES REVISIONS AND ISSUE DATES ON
THE FIRST READING WAVING THE SECOND READING
 - G. APPROVE BOARD GOALS
 7. **ITEMS REMOVED FROM CONSENT AGENDA**
 8. **ITEMS ADDED TO THE AGENDA PER VOTE UNDER ITEM 2.2**
 9. **COMMITTEE REPORTS**
 - A. BUDGET COMMITTEE
 - B. INSURANCE COMMITTEE
 - C. POLICY COMMITTEE
 10. **SUPERINTENDENT'S REPORT**
- James Johnson, Board
Chairman
Janice Carroll President of
JMCEA
Holly Kellar, Director of Fiscal
Services
Karen Bell, Director of
Madison County Finance
Ben Torres TSBA
Dale Thomas or James Johnson
Dale Thomas
AJ Massey, Insurance
Committee Chair
Catherine Kroth
Janice Hampton, Policy
Committee Chair
James Johnson, Board
Chairman
James Johnson, Board
Chairman
James Johnson, Board
Chairman
James Johnson, Board
Chairman
Jim Campbell, Budget
Committee Chair
AJ Massey Insurance
Committee Chair
Janice Hampton Policy
Committee Chair
Ray Washington
Superintendent

- A. ACADEMIC REPORT
 - 11. **LEGISLATIVE CONTACT REPORT EMAILED TO BOARD SECRETARY**
 - 12. **CONSENT AGENDA**
 - A. FINANCIAL REPORTS - CHECK LIST, FINANCIAL REPORT, BUDGET AMENDMENTS, QUARTERLY EXPENDITURE ANALYSIS
 - B. PURCHASING COOPERATIVES
 - C. HUMAN CAPITAL REPORT
 - D. NOVEMBER 7, 2019 COMBINED WORK SESSION AND BOARD MEETING MINUTES AND NOVEMBER 25, 2019 SPECIAL CALLED MINUTES
 - 13. **BOARD INFORMATION**
 - A. ANNUAL CALENDAR
 - B. TSBA SCHOOL BOARD ACADEMIES
 - C. BOARD EXPENSES
 - 14. **ADJOURNMENT**
- Jared Myracle
James Johnson, Board Chairman
- James Johnson, Board Chairman
- James Johnson, Board Chairman
James Johnson, Board Chairman
- James Johnson, Board Chairman
James Johnson, Board Chairman
James Johnson, Board Chairman