

Lamar County School District
Regular
Wednesday, January 13, 2010
9:00 AM
Lamar County Center for Technical Education
41 College Dr
Purvis, MS 39475

Members Present:	<input type="checkbox"/> Mrs. Pierce <input type="checkbox"/> Mr. Chance <input type="checkbox"/> Mr. Braswell	<input type="checkbox"/> Mrs. Hensarling <input type="checkbox"/> Mr. LeFan
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I. Approval of General Agenda

II. Approval of November 2, 2009 Minutes

III. Board Attorney Matters

- A. 16th Section - North Lamar Water Association

IV. Superintendent's Report

- A. At Will Coach's Contract
- B. Authority to Approve December Payroll
- C. Update on Roof Plans
- D. Goals Update

V. Set Next Meeting

VI. Consent Agenda Items

- A. Personnel Matters
 - 1. Non-Certified Resignations/Reassignments
 - 2. Non-Certified Recommendations
- B. Purchases
 - 1. Purchases for Vo-Tech:
- C. Trip Requests
- D. Payments for Approval
- E. 16th Section Transfers

F. Approval of Extra Pay, Accounts Payable Claims, Receipts and Disbursements

G. Bus Turnarounds

H. Special Requests

VII. Consider Executive Session

VIII. Enter Executive Session

A. Personnel Matters

B. Board Attorney Matters

IX. Exit Executive Session

X. Other

XI. Recess