1. Roll Call

2. Invocation


4. Hearing of Delegations and Communications

5. Adoption of Agenda

6. Unfinished Business – None

7. New Business
   B. Approve payment of payrolls for the month of January 2021 and account run dates of 01/10/2021 and 02/23/2021
   C. Approve transfer of land at Mockingbird Lane to Troy Bank and Trust per previous agreement and as shown in map attached. – Survey pending.
   D. Approve Calendar for the 2021-2022 school year.
   E. Approve members of the System’s Textbook Adoption Committee for the 2020-2021 school year.
   F. Approve a one-year extension of contract to AMBIT Phone Services.
   G. Approve permission for Jeremy Knox to travel to and attend the Alabama Career and Technical Association of Administrators Meeting, April 21-14, 2021 in Orange Beach, AL. All expenses paid through Perkins Fund.
   H. Approve or deny student transfer request per the attached spreadsheet.

8. Personnel
   A. Accept resignation of Caitlyn Ramirez, English teacher, GHS.
   B. Accept resignation of Cynthia Edwards, 1st grade teacher, PCES.
   C. Approve employment of Austin Green, Bus Driver.
   D. Approve coaching supplement for Ronald Floyd, Soccer, GHS.
   E. Approve coaching supplement for Walter Brown, Weight Lifting, GHS.

9. Business by members of the Board and Superintendent of Education not included on the agenda.

10. Adjourn