



# Board of Trustees Meeting District Office Board Room

MARCH 1, 2021 - 5:00 P.M.

## AGENDA

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

**APPROVAL OF AGENDA/ADDENDUM** *(Action)*

**APPROVAL OF MINUTES** *(Action)*

- Regular Meeting Held February 1, 2021
- Special Meeting Held February 5, 2021
- Special Meeting Held February 16, 2021

**UNFINISHED BUSINESS** *(Action if Needed)*

**NEW BUSINESS** *(Action if Needed)*

**CHAIRMAN'S REPORT** *(Action if Needed)*

**SECTION 1 - FINANCE** *(Action if Needed)*

- Finance Report ..... Oggretta Tyler

**SECTION 2 - CURRICULUM AND INSTRUCTION** ..... Dr. Ruby J. Johnson

**SECTION 3 - ORGANIZATION AND ADMINISTRATION** *(Action)*

- Attorney Fees
- Legislative Update
- First Reading of Policies
  - DGD - Credit Card Use (Update)
  - DJD - Expense Authorization/Reimbursement (Update)

**SECTION 4 - SUPERINTENDENT'S REPORT** *(Action if Needed)* ..... Dr. Thelma Sojourner

**SECTION 5 - EXECUTIVE SESSION**

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

**RETURN TO OPEN SESSION**

**ACTION ON EXECUTIVE SESSION ITEMS**

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

**ADJOURNMENT**