

ELMORE COUNTY BOARD OF EDUCATION  
ANNUAL CALLED BOARD MEETING  
TUESDAY, NOVEMBER 27, 2018, 4:30 P.M.  
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

- **Call to Order**
- **Invocation** – Kitty Graham
- **Public Input**
- **Approval of Agenda for November 27, 2018 Annual Called Board Meeting**  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- **Swearing in of Board Members**
  - The Honorable Sonja Faye Bivins, U.S. Magistrate Judge, Southern District of Alabama, duly installed the following Board Member:
    - Wendell Saxon, District 2, Millbrook/Wetumpka areas
    - Signing of the Certificate of Affirmation by Wendell Saxon
  - The Honorable Glenn Goggans, Elmore County District Judge, duly installed the following Board Members:
    - David Jones, District 3, Holtville/Millbrook areas

Signing of the Certificate of Affirmation by David Jones and

  - Joey Holley, District 7, Eclectic area
  - Signing of the Certificate of Affirmation by Joey Holley
- **Nominations for Chairman and Vice Chairman**
  - Chairman \_\_\_\_\_ Vice Chairman \_\_\_\_\_
- **Receive as Information**
  - School Fiscal Accountability Act (handout Mr. Mann)
  - Legal and Ethics Update (Ms. Goodin)
  - Memorandum of Understanding with Troy University (Mr. Dennis)
  - 10 Mil (Mr. Dennis)
- **Consent Agenda**
  - Approval of the Minutes for October 22 and November 8, 2018
  - Facility Use Agreement (HHS)
  - School Calendar FY 2019-2020
  - Personnel ActionMotion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- **Action Items**
  - The Superintendent makes a recommendation to accept the proposed Resolution regarding the request for and call of a special election for the renewal and continuation of the levy of the 3 mill School Tax in School District A (county district) in Elmore County (Amendment No. 3, Section 2, Constitution of Alabama 1901)Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- The Superintendent makes a recommendation to accept the proposed Resolution regarding the request for and call of a special election for the levy of a 3 mill School Tax in School District A (county district) in Elmore County (Amendment No. 382, Constitution of Alabama of 1901)  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- The Superintendent makes a recommendation to expel student ABC-2019-1 beginning November 28, 2018 through the first day of second semester in January of 2020.  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- The Superintendent makes a recommendation to expel student ABC-2019-2 beginning November 28, 2018 through the first day of second semester in January of 2020.  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- **Adjournment**

**Next Scheduled Meetings:**

December 6-8, 2018, AASB Winter Conference, Hyatt Regency Birmingham (Hotel reservations at the Hyatt Place Birmingham, 2980 John Hawkins Parkway, Hoover, AL 35244)

December 17, 2018, Regular Board Meeting, Elmore County High School

December 24, 2018 -January 4, 2019, Christmas Holidays

January 11-12, 2019, New Board Member Orientation Classes, AABS Office, 43 South Jackson Street, Montgomery, AL 36104