

ELMORE COUNTY BOARD OF EDUCATION  
REGULAR CALLED BOARD MEETING  
MONDAY, SEPTEMBER 17, 2018, 4:30 P.M.  
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

- **Call to Order**
- **Invocation** – Joey Holley
- **Spotlight** – Skills USA (Dr. Hull)
- **Presentation** – 2nd Budget Hearing FY2019 (Mr. Mann)
- **Public Input**
- **Approval of Agenda for September 17, 2018 Regular Called Board Meeting**  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- **Receive as Information**
  - Standards (Mr. Dennis)
  - Extend the name of the Holtville Football Field (Mr. Dennis)
  - Sentry Program (Mr. Dennis)
  - Series 2018 Warrant \$9.9 M (Scott Pierce)
- **Consent Agenda**
  - Approval of the Minutes for August 20 and September 6, 2018
  - Approval of FY2019 Budget
  - Monthly Financials for August 2018
  - Facility Use Agreement (HHS)
  - Personnel ActionMotion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- **Action Items**
  - The Superintendent makes a recommendation to rescind the purchase of two 2018 Ford F250 trucks from Collier Ford of Wetumpka, Alabama in the amount of \$39,385.82 each, due to their inability to fulfill their contractual agreement.  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
  - The Superintendent makes a recommendation to accept the Resolution authorizing the issuance of a \$9,900,000 School Tax Warrant, Series 2018 dated September 17, 2018.  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- **Adjournment**

**Next Scheduled Meetings:**

September 30-October 1, 2018, AASB Fall Conference, Renaissance Montgomery Hotel

October 22, 2018, Regular Board Meeting, Holtville Middle School

November 27, 2018, Regular Board Meeting, ECBOE Boardroom

December 1-8, 2018, AASB Winter Conference, Hyatt Regency Birmingham

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

**Note:** The Superintendent and the CSFO have reviewed and approved the reconciliation of the August bank statement. (Calendar \$2,316,380.03 - Scholastic \$6,410,034.14).