1. Roll Call

2. Invocation


4. Hearing of Delegations and Communications

5. Adoption of Agenda

6. Unfinished Business – None

7. New Business
   A. Approve Financial Statement and Bank Reconciliations for the month of August 2019.
   B. Approve payment of payrolls for the month of July 2019 and account run dates of 8/27/2019 and 09/09/19.
   C. Approve the 2019-2020 Capital Five Year Plan.
   D. Approve the 2019-2020 Budget.
   E. Approve the 2019-2020 Renewal of ATBE General Liability Errors and Omissions Liability Fund Participation.
   F. Approve modification to the organizational chart and 8/8 Incentive Plan.
   G. Approve revised Uncollected Charged Meals and Bad Checks Policy (8.42 a & b).
   H. Approve the Social Media Accounts & Policy (8.66)
   I. Approve request to for an additional PreK unit at Pike County Elementary School.
   J. Approve request for all Pike County Elementary schools to offer a Summer Literacy Program for first grade student not proficient in reading.
   K. Approve permission for Abigail Brooks to participate in flight training associated with SkyWarrior with the Board covering cost of flight training.
   L. Approve request of the local textbook committee to purchase Nav2Premier as the textbook to be used in the Emergency Management Services Program.
M. Approve request for Deana Elmore and Jessica Walker to attend and present at the Alabama Conference on Grading Assessment and Learning.

N. Approve request for FFA members, teachers and chaperones to attend the annual Sunbelt Ag Expo, October 16, 2019, in Moultrie, Georgia. Expenses paid by students and chaperones.

O. Approve or deny student transfer requests per the attached spreadsheet.

8. Personnel

A. Accept resignation of Elizabeth Nash, Interventionist Aide, PCHS.

B. Accept resignation of Ryan Waters, PE Teacher, Banks.

C. Approve request to employ Frankie Ray, Adjunct EMS Instructor, TPCT. Retroactive.

D. Approve request to employ Courtland Stowe, PE Teacher, Banks.

E. Approve request to transfer Ranita DeJesus, Bookkeeper, Central Office.

F. Approve request to employ Anthony Pintaro, Special Education Teacher, GES.

G. Approve request to employ Terrance Cochran Interventionist Aide, PCHS.

H. Approve request to hire additional staff due to enrollment issues: Kindergarten Teacher– GES, SPED Teacher, Kindergarten Teacher – PCES and SRO.

I. Approve request to add Courtland Stowe to the coaching supplements for PCHS. He will be assistant football coach and assistant baseball coach. (replacing Ryan Waters)

J. Approve restoring ½ day sick leave to JoAnn Perdue for an on-the-job injury.

K. Approve volunteer status for Alexa Suell, Track, GHS.

L. Approve volunteer status for William Love, Mentor, GES.

M. Approve volunteer status for Talon O’Feaghail, Archery, Banks.

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

10. Adjourn
8. Personnel

N. Approve request of Sandra Trotter for Family Medical Leave to begin October 1, 2019.