

**MORGAN COUNTY BOARD OF EDUCATION**

**AGENDA**

**ANNUAL MEETEING**

**6:00 P.M.**

**NOVEMBER 13, 2018**

**Work Session at 5:30 p.m.**

- 1. Call to Order**
- 2. Prayer**
- 3. Pledge of Allegiance**
- 4. Welcome**
- 5. Announcement of Agenda Changes**
- 6. Adoption of Agenda**
- 7. Student Leadership Showcase-West Morgan High School-Mr. Keith Harris, Principal**
- 8. Recognition of Falkville High School Future Farmers of America Team Members-Ms. Ashley Holmes, Sponsor**
- 9. Presentation to Morgan County Schools Pre-K-Representative Terri Collins**
- 10. Presentation to Morgan County Board of Education, 2018 AASB President's Award- Mr. Ronnie Owens, Alabama Association of School Boards District 8 Director**
- 11. Recognition of Morgan County Schools Superintendent Bill W. Hopkins, Jr., 2018-2019 Superintendent of the Year Representative for District 8**
- 12. Public to Address the Board**
- 13. Election of the 2018-2019 Morgan County Board of Education Chairman**
- 14. Election of the 2018-2019 Morgan County Board of Education Vice Chairman**
- 15. Consent Agenda**  
**(For the consent agenda, the Board has been furnished with background material on each item. These will be acted upon with one vote without discussion. If a Board member wants to discuss any item, it will be pulled off the consent agenda and voted on separately.)**

**MINUTES**

**Approve minutes from the October 23, 2018 meeting of the Morgan County Board of Education. (See attachments)**

**FINANCIAL REPORTS**

**Approve check register accountability report (expenditures) for the month of September 1, 2018 through September 30, 2018 as presented. (See attachments)**

**Approve bank reconciliation reports for the depository and CNP accounts for the month ended September 30, 2018. (See attachments)**

**Approve local school bank reconciliation reports for the month ending September 30, 2018. (See attachments)**

**CONTRACTS**

**Approve contract for services (as presented) with Melinda Wadsworth Neal (as presented) to provide SLP services for Morgan County Schools as outlined in contract effective October 18, 2018 through December 31, 2018. (See attachments)**

**Approve contract for services (as presented) with Jennifer Long to provide intervention/tutoring services for Morgan County Schools (West Morgan Elementary School) effective October 17, 2018 through May 3, 2019. (See attachments)**

**BIDS**

**Approve low bid for painting (19-01) and general construction (19-02) from Limestone Building Group, LLC. (See attachment)**

**Approve low bid for electrical (19-03) from Dobbs and Company Electrical Contractors, Inc. (See attachment)**

**OUT OF STATE FIELD TRIPS**

**Approve request for out of state travel effective May 6, 2019 from Priceville Elementary School. Third grade students and their chaperones will travel to Chattanooga, TN for the purpose of reinforcing third grade standards in social studies and science. The students will visit Rock City, the Tennessee Aquarium and and IMAX movie theater. (See attachment)**

**Approve request for out of state travel effective February 15, 2019 through February 17, 2019 from Morgan County Schools Robotics Team Mech Tech 3959. Team members and their chaperones will travel to Columbus, GA for the purpose of preparing the team for competition by giving them access to a complete practice facility. (See attachments)**

**Approve request for out of state travel effective February 22, 2019 through February 24, 2019 from Morgan County Schools Robotics Team Mech Tech 3959. Team members and their chaperones will travel to Columbus, GA for the purpose of preparing the team for competition by giving them access to a complete practice facility. (See attachments)**

**Approve request for out of state travel effective March 8, 2019 through March 10, 2019 from Morgan County Schools Robotics Team Mech Tech 3959. Team members and their chaperones will travel to Columbus, GA for the purpose of preparing the team for competition by giving them access to a complete practice facility. (See attachments)**

**Approve request for out of state travel effective March 27, 2019 through March 30, 2019 from Morgan County Schools Robotics Team Mech Tech 3959. Team members and their chaperones will travel to Knoxville, TN for the purpose of competing in the Smoky Mountain Regional FIRST Robotics Competition. (See attachments)**

**Approve request for out of state travel effective April 15, 2019 through April 21, 2019 from Morgan County Schools Robotics Team Mech Tech 3959. Team members and their chaperones will travel to Houston, TX for the purpose of participating in the FIRST Robotics World Championships. (See attachments)**

16. Approve the 2018-2019 Morgan County School System Technology Plan as presented. (See attachments)
17. Approve renewal invoice from Glimpsek12 (#MOR-03) as presented, in the amount of \$75,440.00 and effective for the time frame of October 1, 2018 through September 30, 2019. (See attachment)
18. Personnel
19. Informational
  - Financial Report from CFO Dated October 22, 2018-Copy attached
  - Say Something MOU-Copy attached
  
20. Board Member Comments
21. Adjournment