

**AGENDA**  
**EXECUTIVE/FINANCE COMMITTEE**  
**December 3, 2018**  
**5:45 p.m.**

1. Consider payment of General Fund bills.
2. Consider payment of Federal Program bills.
3. Consider payment of Food Service bills.
4. Consider payment of Special Education bills.
5. Consider payment of Sales Tax bills.
6. Consider payment of District Maintenance bills.
7. Consider approving minutes from the Executive Finance Committee meeting held on November 28, 2018.
8. Consider accepting low bid of \$5,290.52 from Enviromental Steri-Clean to clean Jonesboro Hodge Elementary School, to be paid from Jonesboro District funds.
9. Consider accepting low bid of \$6,152.74 from Software House International (SHI) for 25 HP Chromebooks and 1 Charging Cart for Quitman High School C4M classroom, to be paid from 2018-2019 Career Development Funds.
10. Consider approving purchase of Conference Table for Board Room from Wallis Wood Works, LLC at a cost of \$6,500.00, to be paid from General Fund.
11. Consider approving payment of \$6,712.50 to Progent Corporation for virus removal and cleanup, DHCP cleanup, DNS cleanup and Active Directory cleanup on each schools main server and the main server at the Central Office, to be paid from General Fund.
12. Presentation of Monthly Financial Report by Kristi Bass, Business Manager.