

Notice of Special Called Meeting

The Board of Trustees Greenwood Leflore Consolidated School District

A Special Called Meeting of the Board of Trustees of Greenwood Leflore Consolidated School District will be held Thursday, January 17, 2019, beginning at 6:00 p.m. or immediately following the Greenwood Public School District's Regular Meeting at 401 Howard Street in the board room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda and placed under discussion / action, items identified within consent agenda will be acted on at one time with no discussion.

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF THE AGENDA
3. REGULAR AGENDA
 - A. APPROVAL OF THE SUBMISSION OF THE T-MOBILE'S EMPOWER-ED GRANT APPLICATION
 - B. APPROVAL OF ERATE APPLICATION
 - C. AUTHORIZE THE BOARD PRESIDENT WITH ASSISTANCE OF GPSD BUSINESS MANAGER TO APPLY FOR A FEDERAL TAX ID NUMBER, A STATE ID NUMBER, A DUNS NUMBER AND A MDES EMPLOYER ACCOUNT NUMBER FOR GLCSD
 - D. AUTHORIZE THE BOARD PRESIDENT TO MEET WITH THE TWO FINANCIAL SOFTWARE COMPANIES CURRENTLY BEING USED BY LCSD AND GPSD AND SCHEDULE A PRESENTATION BEFORE THE GLCSD BOARD
 - E. AUTHORIZE BOARD PRESIDENT AND BOARD ATTORNEY TO ATTEND EDUCATION EMPLOYMENT PROCEDURES LAW WORKSHOP ON JANUARY 23, 2019 AND REIMBURSE EXPENSES
 - F. BOARD POLICIES – SECTION A & B
 - G. AUTHORIZE BOARD PRESIDENT AND ANOTHER BOARD MEMBER TO WORK WITH GLSCD SUPERINTENDENT TO DEVELOP PAY SCALES FOR GLCSD EMPLOYEES
 - H. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR BOARD ATTORNEY
 - I. SUPERINTENDENT SEARCH - MSBA
5. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in an executive session, the Board will conduct an executive session in accordance with the Mississippi Open Meetings Act, (MS Code Section 25-41-1 et seq.). Before any executive session is convened, the presiding officer will announce publicly that the Board is going into executive session and give the reasons therefore.

The notice for this meeting was posted in compliance with the Mississippi Open Meetings Act on January 17, 2019.

Ms. Deirdre Mayes
School Board Chairman
For the Board of Trustees