

# Regular Board Meeting

May 13, 2019 6:00 PM

MCBOE

1. Agenda	Julie Keny Cathey
2. Recognitions	
1. Grant Tenure	Jacob Sorrells
2. Honor Valedictorians, Salutatorians, 13-Year Perfect Attendance	Jacob Sorrells
3. Reading Awards	
4. Duke T.I.P.	
5. Teacher Leader	Tammy Lewis
6. Reading Awards	Tammy Lewis
7. Duke T.I.P.	Tammy Lewis
3. MCEA Report	Dana Cordova
4. Stephen Ward & Associates	Kevin Turner
1. Professional Services Agreement renewal	
2. Porter Roofing Maintenance Agreement renewal	
3. Forrest School Roof	
5. Committee Reports/Schedule Committee Meetings	
6. Consent Agenda	
1. Forrest Beta Club Travel Request (Oklahoma City, OK)	
2. MCHS Student Council Travel Request	
3. Minimum/Maximum Credits	
4. MCHS Student Council Travel Request	
5. Minutes	
6. Pest Control Bids	
7. Pest Control Bids	
7. FMS Wrestling Team Proposal	Joseph Slaughter
8. Federal Projects & Special Populations Preliminary Budgets	Julie Thomas
9. Resolutions	Janet Wiles
10. Budgets	Jacob Sorrells/Janet Wiles
1. 2019-2020 Annual Budget	
2. Food Service Budget	
11. Logo Contest	
12. New Business	
13. Director's Report	Jacob Sorrells
1. Johnson + Bailey Pay Request	
2. Johnson + Bailey Pay Request	
14. Adjourn	
15. FYI	
1. Approved Fundraisers	
2. Free and Reduced Lunch	
3. Monthly Financial Report	
4. Travel Requests	
5. Use of Facility	
16. Stephen Ward & Associates	
1. Professional Services Agreement renewal	
2. Porter Roofing Maintenance Agreement renewal	
3. Forrest School Roof	
17. FMS Wrestling Team Proposal	
18. Federal Projects & Special Populations Preliminary Budgets	
19. Resolutions	Janet Wiles
20. Logo Contest	