

# Regular Board Meeting

August 9, 2021 6:00 PM

MCBOE

1. Agenda	Julie Keny Cathey
2. MCEA Report	Dana Cordova
3. Committee Reports/Schedule Committee Meetings	
4. ESSER/Maintenance Update	Jacob Sorrells, Tres Beasley, Christopher Lowe, Chris Spivy
5. ESSER 3.0 Preliminary Budget	
6. Resolution to Transfer Funds	Jacob Sorrells, Christopher Lowe
7. Consent Agenda	
1. Minutes	
2. Sick Leave Bank Trustees	
3. Miscellaneous Salvage	
4. Miscellaneous Surplus	
5. Textbook Surplus	
6. Use of Facility/Thunder Run Events	
8. New Special Populations Positions	Jacob Sorrells, Julie Thomas
1. Special Education Assistant	
2. Title Assistant	
9. Critical Race Theory Resolution	Erin Jones
10. New Business	
1. ESSER 2.0 Budget	Jacob Sorrells, Julie Thomas
11. Director's Report	Jacob Sorrells
1. Move September meeting	
12. Adjourn	Julie Keny Cathey
13. FYI	
1. 2020-2021 Fundraisers (final numbers)	
2. Approved Fundraisers	
3. Monthly Financial Report	
4. Opening Enrollment Numbers	
5. Travel Requests	
6. Use of Facility	