

Mar Lee School District  
Board of Education Special Meeting Agenda

June 25, 2019  
(To begin at the conclusion of  
Public Hearing on the Budgets)

I. CALL TO ORDER /PLEDGE OF ALLEGIANCE/ MINUTES

- A. The special meeting of the Mar Lee School Board of Education is called to order by Member \_\_\_\_\_ at \_\_\_\_\_ P.M., with the following members present: David Ousley, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent: Position vacated by Glenn Thompson

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:

Motion by: Member: \_\_\_\_\_  
Second: Member: \_\_\_\_\_  
In Favor: \_\_\_\_  
Opposed: \_\_\_\_

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the June 11, 2019 Regular Board Meeting. (Attachment 1)

Motion by: Member: \_\_\_\_\_  
Second: Member: \_\_\_\_\_  
In Favor: \_\_\_\_  
Opposed: \_\_\_\_

II. STUDENT SERVICES:

- A. None

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: That the Board of Education approve the North Annex entry/ exit replacement based on the attached estimate for \$7,637 to be paid for from the Sinking Fund. (Attachment 2)

Motion by: Member: \_\_\_\_\_  
Second: Member: \_\_\_\_\_  
In Favor: \_\_\_\_  
Opposed: \_\_\_\_

- B. RECOMMENDED ACTION: That the Board of Education approve the purchase of the STEMscopes middle school science curriculum from Accelerate Learning in the amount of \$3269. (Attachment 3)

Motion by: Member: \_\_\_\_\_  
Second: Member: \_\_\_\_\_  
In Favor: \_\_\_\_  
Opposed: \_\_\_\_

- C. RECOMMENDED ACTION: That the Board of Education approve the purchase of the History Alive! middle school social studies curriculum, with a six year commitment, from TCI in the amount of \$9564. (Attachment 4)

Motion by: Member: \_\_\_\_\_  
Second: Member: \_\_\_\_\_  
In Favor: \_\_\_\_  
Opposed: \_\_\_\_

IV. PERSONNEL:

- A. RECOMMENDED ACTION: None

V. BUDGET AND FINANCE:

- A. RECOMMENDED ACTION: That the Board of Education adopts the resolution approving the final amendments to the 2018/2019 General Fund Budget, Food Service Fund, Debt Retirement Fund, and the Sinking FundBudget. (Attachment 5)

Motion by: Member \_\_\_\_\_  
Second: Member \_\_\_\_\_  
Roll Call Vote:  
Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_

- B. RECOMMENDED ACTION: That the Board of Education adopts the resolution approving the 2019/2020 District Budgets including: General Fund, Food Service Fund, Debt Retirement Fund, Sinking Fund and the Student/School Activities Fund. (Attachment 6)

Motion by: Member \_\_\_\_\_  
Second: Member \_\_\_\_\_

Roll Call Vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

- C. RECOMMENDED ACTION: That the Board of Education approve the resolution from Thrun Law Firm, P.C. for the purposes of State Aid/Cash Flow Borrowing, including the District's Limited Tax Pledge. (Handout)

Motion by: Member: \_\_\_\_\_

Second: Member: \_\_\_\_\_

Roll Call Vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

VI. REPORTS & COMMUNICATIONS:

- A. Items from the Public:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

- B. Board Discussion Items:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

- C. Items from the Superintendent:

1. Project Updates
2. Vacant Board Member Seat

VII. ADJOURNMENT:

Motion by \_\_\_\_\_ that the Special Meeting of the Board of Education be adjourned, second by \_\_\_\_\_.

In Favor:

Opposed:

The meeting was adjourned at \_\_\_\_\_ PM.

approved the minutes of the June 25<sup>th</sup>, 2019 Special Meeting, the official record of which is attached.

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Secretary