

**TRUSSVILLE CITY BOARD OF EDUCATION AGENDA**  
**MONDAY, SEPTEMBER 21, 2020      6:00 pm**

CALL TO ORDER

PRAYER (please stand and remain standing for the Pledge)

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

WELCOME VISITORS

ADOPT AGENDA

CITY COUNCIL LIAISON - Jef Freeman

RECOGNITIONS

October 2020 Declared Dyslexia Awareness Month for Trussville City Schools

I.      CONSENT AGENDA

- a.      Approve Accounts Payable for:    August 2020
- b.      Approve Payroll for:                    August 2020
- c.      Approve Financial :                        August 2020
- d.      Approve Work Session Record and Board Meeting Minutes for August 31, 2020
- e.      Approve amended Board Policy 3.19.1 Procurement
- f.      Approve Change Order No. 13 - Parking Lot Expansion, BB Field and CC Course Access
- g.      Approve Decline of Funds
- h.      Approve Bid Statement for FY21
- i.      Approve Facility Usage Request for:  
         \*Youth Huskies Volleyball Program
- j.      Approve Renewal of Facilities Bids:  
         \*Bid #17-13 Magnolia Elementary Lawn Care  
         \*Bid #17-14 Magnolia Turf, Tree and Shrub
- k.      Approve purchase/maintenance for copier for Band Program at HTMS
- l.      Approve MOA with the University of Alabama College of Education
- m.      Approve contract agreement with Mitchell's Place
- n.      Approve Technology purchases for:  
         \*Shoretel (Mitel)  
         \*WORF  
         \*Blackboard Web Hosting System
- o.      Approve EDF 09-21-20-01 through 09-21-02-02

II.     PERSONNEL

- a. Approve the Superintendents recommendations regarding changes in personnel, contracts and supplements

III. NEW BUSINESS

- a. Elect Delegate and Alternate for the AASB 2020 Winter Conference December 3-5, 2020 (virtual or in person)

IV. ADJOURNMENT

**NOTE:** The October Monthly Board Meeting will be Monday, October 19, 2020 at 5:00 pm in the Board Room of Central Office. The Board will participate in a Board Retreat Monday, October 19, 2020 beginning at 10:00 am with 2 hours of Whole Board Training, lunch and department/school reports.