

Board Work Session  
December 17, 2019

The Scottsboro City Board of Education met in a work session on December 17, 2019, at 5:02 P.M. at the Page Administration Building.

Dr. Jose Reyes, Jr., Superintendent, and all the Board Members were present: Mr. Lee Benson, Mr. John Esslinger, Mrs. Julie Gentry, Mrs. Patricia Stewart and Mr. Jason Williams.

The following topics were discussed and no votes were taken.

**I. Delegation(s)**

**II. AASB Presentation: Superintendent Evaluation**

**III. Board Meeting Agenda (January 9, 2020)**

Recognitions

Consent Items

1. Board Minutes
  - A. November 21, 2019 Board Work Session
  - B. December 10, 2019 Regular Board Meeting
  - C. December 10, 2019 (Student Disciplinary Meeting Minutes)
2. Financial Statement and Bank Reconciliation for November, 2019
3. Fund Raisers

Action Items

1. Personnel
2. Financial Procedures for Local Schools

Board Member Report from AASB Winter Meeting

**IV. Information**

1. Updated Fund Raiser List (Attached)
2. Updated Sub List (Attached)
3. Asset and Inventory Management SOW
4. ATF Funding Projects
5. FY19 Audit Timeline
6. Literacy Bill Presentation (01-23-20 Work Session)
7. 2020-2021 School Calendar

**V. Discussion**

1. Superintendent Contract/Timeline
2. SRO at Caldwell Elementary School.

**VI. Comments**

1. Board Members' Comments
2. Superintendent's Comments

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President

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Secretary