TENTATIVE TUSCALOOSA COUNTY BOARD OF EDUCATION AGENDA NOVEMBER 19, 2020

REGULAR BOARD MEETING 8:30 A.M.

This Board Meeting is open to the public, but due to COVID-19 it will also be live streamed.

The link is https://bit.ly/35AVpxt

- I. Call to order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Approve Minutes
- VI. Adoption of Agenda
- VII. Reorganization of the Board
- VIII. Action Items
 - A. Approve agreement between the Tuscaloosa County Board of Education, the Tuscaloosa County Commission and the Tuscaloosa County Sheriff's Department to provide a school resource officer to be assigned at the Lloyd Wood Education Center in the amount of \$99,750.00.
 - B. Approve sale of right-of-way from the Tuscaloosa County Board of Education to ALDOT, containing 2.47 acres, together with improvements for the amount of \$126,500.00.
 - C. Financials Reconciled through September 30, 2020.
- IX. Consent Items (A K)

Item A

Approve a contract between Brookwood High School and Essity (Supply Works) for additional dispensers.

Item B

Approve a system-wide contract with the Birmingham Wrestling Officials Association to provide officials for wrestling matches.

Item C

Approve an Installment Sales Agreement between Maxwell Elementary School and Xerox.

Item D

Approve an Installment Sales Agreement between Flatwoods Elementary School and Xerox.

Item E

Approve an agreement between Duncanville Middle School and Buffalo Rock Company for use of concessions equipment.

Item F

Approve an Installment Sales Agreement between the Tuscaloosa County Board of Education and Xerox to replace the copier in the ESL Department.

Item G

Declare the attached list of items from Hillcrest Middle School as surplus property and allow them to dispose of it.

Item H

Approve a Memorandum of Understanding between the Tuscaloosa County Board of Education and University of North Alabama to allow dual enrollment opportunities for TCSS students.

Item I

Approve a quote from Take Me Too Travels, for five charter buses to transport Hillcrest High School football team and band to the 2^{nd} round of the football playoffs on November 13, 2020.

Item J

Approve 2 contracts between Northside High School and Tuscaloosa Charter for transportation to 2nd round of football playoff on November 13, 2020. One contract is for 2 buses to transport the football team. The other contract is for 1 bus to transport the band.

Item K

Approve 2 contracts between Northside High School and Tuscaloosa Charter for transportation to 2nd round of football playoff on November 20, 2020. One contract is for 2 buses to transport the football team. The other contract is for 1 bus to transport the band.

- X. Human Resources Report
 - A. Certified/Classified
 - B. Administrative

XI. Information Items

A. First Reading of Salary Schedule edit for page 44 of the Salary Schedule to clarify extended supplemental substitute pay.

XII. Announcements

XIII. Adjournment