


MONTGOMERY COUNTY BOARD OF EDUCATION  
Regular Board Meeting – Tuesday, December 10, 2019  
Central Office Auditorium, 307 S. Decatur Street  
5:00 P.M. 

REVISED AGENDA

1. CALL TO ORDER – Mrs. Clare Weil; Pledge of Allegiance – R. E. Lee High School
2. ESTABLISHMENT OF A QUORUM
3. APPROVAL OF AGENDA
4. RECOGNITIONS – Mr. Tom Salter
5. BOARD PRESIDENT REMARKS
6. SCHEDULED PUBLIC COMMENTS
  - a. Mrs. K. T. Brown – “Our Children”
  - b. Ms. Mary Anne Martin – “Alabama History Day”
7. CITIZENS COMMENTS
8. RECEIVE AS INFORMATION
  - a. Purchase and Sale Agreement of 2 Acres located at the Northwest Corner of Marler Road and St. James Church Loop – Attorney William Eskridge
  - b. AppleCore App – Ms. Jan Johnson, Ms. Alyssa Gable, Ms. Charisse Stokes
  - c. October 2019 Financial Statement – Mr. Arthur Watts
  - d. Painting Contracts for Capitol Heights MS & Goodwyn MS – Mr. Chad Anderson
  - e. Reroofing of Brewbaker Middle School – Mr. Chad Anderson
  - f. Hi Ed (Hyper Individualized Education Design)/Walker Enterprises ALA, LLC – Mr. Chad Anderson
  - g. USATestprep Software Services Agreement – Mr. Bernard Mitchell
  - h. Strategic Plan Goal I – Mr. Bernard Mitchell
  - i. Assessment & Accountability – Ms. Vickie Holloway & Mr. Bernard Mitchell
  - j. Superintendent’s Evaluation - Dr. Vernet Nettles
9. CONSENT AGENDA
  - a. (§) Personnel Report Certified Personnel
  - b. (§) Personnel Report Classified Personnel
  - c. Board Minutes October 7, 2019(Special Called), October 7, 2019(Work Session) October 22, 2019(Board Meeting), November 12, 2019(Regular Board Meeting)
  - d. Reroofing of Brewbaker Middle School
  - e. August 2019 & September 2019 Financial Statements
  - f. Painting Contracts for Capitol Heights MS & Goodwyn MS
  - g. Hi Ed (Hyper Individualized Education Design)/Walker Enterprises ALA, LLC
  - h. Purchase and Sale Agreement of 2 Acres located at the Northwest Corner of Marler Road and St. James Church Loop
  - i. USATestprep Software Services Agreement

## 10.ADJOURNMENT

### NEXT MEETING DATES

Tuesday, January 14, 2020, 5:00 p.m., Work Session, Central Office Auditorium

Tuesday, January 28, 2020, 5:00 p.m., Regular Board Meeting, Central Office Auditorium