

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Special Called Board Meeting

December 21, 2023

6:00 PM

AGENDA

An asterisk (*) indicates that support information
and/or materials have been or will be provided.

- 1. Call to Order**
- 2. Invocation**
- 3. Accept and approve the December 21, 2023, Special Called Board meeting agenda ***
- 4. Discussion /Action**
 - 4.1: Recommendation to accept and approve sealed bids for 150 acres on 16th Section Land located at 16-24N-4E for commercial use.
 - 4.2: Recommendation to accept and approve sealed bids for 488 acres on 16th Section Land located at 16-24N-4E for agricultural use.
- 5. Consent Agenda**
 - 5.1: Recommendation to accept and approve invoice #23.076 for architectural services for ESSER Restroom Renovations for \$5,005.27.
 - 5.2: Recommendation to accept and approve invoice #23.3101 for architectural services for ESSER HVAC Upgrades for \$5,783.33.
 - 5.3: Recommendation to accept and approve invoice #23.102 for architectural services for ESSER HVAC Upgrades for \$6,749.17.
 - 5.4: Recommendation to accept and approve invoice #23.125 for architectural services for ESSER improvements for contractual reimbursables for travel for \$615.00.
 - 5.5: Recommendation to accept and approve invoice #20237059 from Micro Printing and Blueprint for Blueprints and for Specifications Book for \$104.10.
 - 5.6: Recommendation to accept and approve 2022-23 Final Annual Performance Report for Coffeeville Upward Bound Program.
- 6. Approval to Adjourn**