



OMSD Board Meeting Agenda
Regular Session – Bruno-Pyatt Campus
January 26, 2023
6:00 p.m.

1. Call To Order
2. Minutes of the December 15, 2022 - Regular Session Board Meeting
3. Monthly Financial Report – December 2022
4. Personnel
 - a. Resignation
 - b. New Hire
 - c. Superintendent Evaluation
5. E-Rate Contract – Funding Year 2023
6. Cadence Insurance (Formerly BXS – Renewal of Coverage) School Board Legal Liability & Employment Practices Liability and General Liability “Out of Arkansas”
7. Service Contract Renewal – Aliza Jones
8. ASBA 2023 Winter Policy Updates
9. Petition for Transfer of Students
10. General Discussion
 - a. Enrollment Comparison
 - b. Board Training Hours
 - c. February Board Meeting Date (currently - February 16, 2023)