

# NOTICE:

The Coahoma County School District has scheduled a special meeting for Tuesday, October 23, 2018 at 6:00 p.m. The meeting will be held at the Education Facilities Building, located 1555 Lee Drive, Clarksdale, MS 38614.

**The following will be discussed:  
Coahoma County School District  
Board of Trustees  
Special Meeting  
October 23, 2018**

- 1. Call to Order**
- 2. Roll Call, Expenses, and Establishment of a Quorum**
- 3. Approval of the Agenda**
- 4. Consent Agenda**
  - A. Approval of Travel for Mr. Nathaniel Armistad for COSA School Law Seminar March 28-30, 2019**
- 5. Approval of Claim Dockets**
- 6. Consider Bid Proposals for 16 Section Leases**
- 7. Update: 3 Mil Note Resolution**
  - A. Approval of the borrowing of the Limited Tax Note**
- 8. Consider approval of Resolution for Disposal of Unusable District Property**
- 9. Consideration of Executive Session**
  - A. Student Issue**
  - B. Personnel Matter**
- 10. Approval of Personnel**
- 11. Superintendent Update**
- 12. Adjournment**

*Posted: Tuesday, October 23, 2018*