

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
June 22, 2021
7:00 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Swearing in of Superintendent Dr. Shelby Haines for term commencing July 1, 2021 through June 30, 2025
- IV. Approval of Minutes: Regular Session, June 8, 2021 (*enclosure*)
- V. Personnel (*enclosure*)
 - A. Resignations
 - B. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
 - C. Other
- VI. New Business
 - A. Approval Requested
 - 1. First Reading of NEOLA Policy Updates (*enclosure*)
 - 2. Award bid for Employee Assistance Program (*enclosure*)
 - 3. Oil and Gas Lease Agreement with SWN Production Company, LLC. (*enclosure*)
 - 4. Lease between City of Cameron and Marshall County Schools for the use of the Cameron Community Park facilities by Cameron Schools (*enclosure*)
 - 5. Permission for Business Manager to input last minute Budget Revisions for FY21 (*enclosure*)
 - 6. Budget Revisions FY21 (*enclosure*)

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7. Community Association Leases for FY22 and the President of the Organization (*enclosure*)
8. Section 125/Flexible Benefit Plan Amendment to add “Group Hospital Indemnity” to the Group Medical Insurance under Section F – Available Benefits (*enclosure*)
9. Approve Encova Insurance as Insurer of Marshall County Schools’ Workers Compensation (period 7/1/21 thru 7/1/22) (*enclosure*)
10. Renewal of Delta Dental Benefit (2 years) (*enclosure*)
11. Renewal with Group Vision Service as our administrator for MCS vision benefits (2 years) (*enclosure*)
12. Renewal of Contract with Richardson Copy Concepts for copier service for the county (*enclosure*)
13. Attendance at Professional Meetings (*enclosure*)
14. Cancel Regular Board Meeting, December 28, 2021

VII. Superintendent’s Reports

VIII. Adjournment

SH/tw