

AGENDA

Board of Directors' Meeting
South Central Service Cooperative
November 14, 2018 – 9:00 A.M

- I. Call Meeting to Order
- II. Reading of Minutes from October 10, 2018, Board Meeting
- III. Financial Reports
- IV. Director's Report
 - A. Dr. Cheryl Murphy, U of A Head of Curriculum & Instruction
 - B. Statement of Assurance – Glen Scott, Bookkeeper
 - C. CACFP Program Contract, retroactive to October 1, 2018 – Karen Kay McMahan, Director
 - D. Inventory Retirement/Deletion due to Non-Functioning – Glen Scott, Bookkeeper

1. Tag #665 - Sharp MX-B402 Copier	2. Tag #622 - Vizio Flat Screen TV
3. Tag #630 - Mcbook Pro	4. Tag #664 – Conference Projection System
5. Tag #666 – Liebert Network Equipment	6. Tag #667 – Fortigate 80C
7. Tag #668 – Shoretel Phone System	8. Tag #686 – Mcbook Pro
9. Tag #537 – Proliant MI 310 Server	10. Tag #538 – Proliant MI 310 Server
11. Tag #611 – Bomgar B200	12. Tag #619 – Xserve Server
13. Tag #655 – Xserve CTO Server	14. Tag #656 – Xserve CTO Server
15. Tag #657 – Xserve CTO Server	16. Tag #676 – HP Proliant DL 380 Server
17. Tag #727 – Kramer Matrix Switcher	18. Tag # 569 – Imac
19. Tag #627 – Macbook Pro	20. Tag #684 – Macbook Pro
21. Tag #620 – Vizio Flat Screen TV	22. Tag #718 – Macbook Air
23. Tag #719 – Vizio Flat Screen TV	24. Tag #539 – HP 4700 Lab Printer
25. Tag #1012 – ID Card Printer	26. Tag #616 – Imac
27. Tag #758 – Redcat Flexmike	

- E. Building Update – Karen Kay McMahan, Director
- F. Fordyce Resolution – Karen Kay McMahan, Director
- G. Resignation – Deborah Curry, K-12 Literacy Specialist, effective January 1, 2019
- H. ABC Update Report--Robin Cole, ABC Coordinator – Karen Kay McMahan, Director
- I. Teacher Center Coordinator's Report – Karen McMahan, Teacher Center Coordinator
- J. Other Relevant Business:
 - 1. Next Board Meeting, December 12, 2018 at 11:00 AM at the TAC House in Eldorado. It will be followed by lunch (12 Noon) and the Legislative Roundtable (12:45 PM).
 - 2. Board Member Training – November 27, 2018; Dinner served @ 4:45 PM, Training at 5:30 PM; Cullendale First Baptist Church located at 1850Cash Rd, SW, Camden, AR (Note: This is the same day as AREA Fall Meeting.)
 - 3. AREA Fall Meeting – November 27, 2018 at 9 AM – West Little Rock Embassy Suites
 - 4. Guest for December Board Meeting – Lance Taylor, AAA & Joey Walters; Jason & Keri Burkman, HUB/ALE
- V. Meeting Adjourned