



City of Baker School Board  
**BOARD MEETING**

---

**CITY OF BAKER SCHOOL BOARD OFFICE**  
**14750 Plank Road**  
**February 7 2023**  
**6:00 p.m.**

---

*Mission Statement: Providing a quality education for all students...empowering excellence.*

**AGENDA**

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome of Visitors
6. Approval of Agenda **(Action)**
7. Consideration and Approval of Minutes from the School Board Meeting of January 3, 2023 **(Action)**
8. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending November 30, 2022 **(Action)**
9. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending December 31, 2022 **(Action)**
10. Consideration and Approval of Extension of Contract with Faulk & Winkler, LLC (January 1, 2023 – December 31, 2024) to Provide Financial Consulting Services **(Action)**
11. Consideration and Approval of 2023 “A-HEC of a Summer” Program Agreement (Action)
12. Consideration and Approval of Field Trip Request for Baker High School Seniors to Travel to Clark Creek Natural Area in Woodville, Mississippi on March 3, 2023 to Participate in a Senior Hiking Day **(Action)**
13. Announcements:
  - a. Superintendent’s Remarks
  - b. Date of Next Meeting -- March 7, 2023
14. Adjournment **(Action)**