

**Mississippi Association of School Superintendents**  
**Meeting of the Board of Directors**  
**March 6, 2019**  
**Board Room**  
**11:00 a.m.**

Call To Order	Warren Woodrow <i>President</i>
Prayer	Frank Campbell <i>Superintendent, South Tippah</i>
Roll Call	Will Russell <i>Secretary</i>
PERS Discussion <i>Randy Higgins, Executive Director, PERS</i> <i>Dr. Lee Childress, Superintendent, Corinth School District</i> <i>Dr. Randy McCoy, Former Superintendent, Tupelo Public School District</i>	Warren Woodrow
Minutes	Phil Burchfield <i>Executive Director</i>
Treasurer's Report	Tammy Fairburn <i>Treasurer</i>
Recap of 2019 MASS/Alliance Winter Conference	Phil Burchfield
Alliance Chairpersons' Reports from 2019 Winter Conference	Phil Burchfield
Discussion/Status Current Legislation	Phil Burchfield
MASS Regional Meeting Schedule – RESA's	Phil Burchfield
President's Report	Warren Woodrow
Executive Director's Report	Phil Burchfield
Other Business	Warren Woodrow
Adjourn For Lunch	