

**Mississippi Association of School Superintendents
Board of Directors' Meeting
May 8, 2019
Board Room
11:00 a.m.**

Call To Order

Warren Woodrow
President

Prayer

Amy Carter
*Superintendent,
Meridian Public School District*

Roll Call

Will Russell
Secretary

Minutes

Phil Burchfield
Executive Director

Treasurer's Report

Tammy Fairburn
Treasurer

Mississippi Department of Education
– Task Force Report

Ken Byars
*Superintendent
Amory School District*

Tim Martin
*Superintendent
Clinton Public School District*

Update on MASS Regional Meetings/RESAs

Phil Burchfield

- (a) Gulfport – May 9th
- (b) Jackson – May 14th
- (c) Tupelo – May 16th

5/08/19 Agenda Continued

Update of 2019 MASS/Alliance Summer Convention (a) Infusing the Power of Technology in Today's Classroom (b) Election Year (c) 50 th Anniversary	Phil Burchfield
Importance of Supporting MASS and Encouraging Superintendents and Alliance Members to Attend our Summer Convention	Warren Woodrow
President's Report	Warren Woodrow
Other Business	Phil Burchfield
Lunch	