



THOMAS COUNTY SCHOOLS

Dr. Lisa Williams, Superintendent

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Thomas County Board of Education

Agenda

June 11, 2019, 7:00 p.m.

- I. Call to Order
- II. Devotional – Christa Graham, teacher at Thomas County Central High School
- III. Approval of Consent Agenda
 - A. Agenda
 - B. Minutes: May 14 and May 25
 - C. Bishop Hall board minutes: April 18
 - D. Upcoming meeting: July 9 regular meeting
 - E. FY20 System Parent and Family Engagement Policy/Plan
 - F. School Nutrition and School Food Service bids
 - G. Fundraising requests
 - H. Out-of-district students
- IV. Superintendent's Report
 - A. Draft of July 9 agenda
 - B. Bishop Hall Charter Renewal updates - Chris Huckans
 - C. Financial report - Joey Holland
- V. Budget Hearing
- VI. New Business
 - A. Final FY20 budget approval
 - B. Resolution to transfer a portion of the FY19 surplus to the Capital Projects Fund
 - C. Bid recommendation for electronic access control system
 - D. Bid recommendation for technology equipment
 - E. Bid recommendation for purchase of maintenance vehicle
 - F. CACFP Agreement for TCCHS & Delegation of Authority
 - G. Personnel report
 - H. Executive session for superintendent's evaluation
 - I. End executive session
 - J. Superintendent's evaluation
 - K. Superintendent's contract extension
- VII. Adjournment

Board of Education

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Mark NeSmith • Leah Smith • Dan Stewart • Kay Streets
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