

**Thomas County Board of Education Minutes**  
**April 9, 2019, 7:00 p.m.**

**Attendees: Voting Members**

Mr. Dan Stewart, Chair  
Mr. Charles Evans, Vice Chair  
Mr. Derwood Hickey, Board Member  
Ms. Nancy Hiers, Board Member  
Mr. Mark NeSmith, Board Member  
Mrs. Leah Smith, Board Member  
Mrs. Kay Streets, Board Member

**Non-Voting Members**

Mrs. Carol Gerald, Administrative Assistant  
Mr. Joey Holland, Deputy Superintendent for Finance  
Dr. Lisa Williams, Superintendent

I. Call to Order

Chairman Stewart called the meeting to order at 7:02 p.m.

II. Devotional - Sharonda Wilson, Principal at Garrison-Pilcher School

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: March 12 and March 26
- C. Bishop Hall board minutes: February 21
- D. Upcoming meeting: May 14 regular meeting
- E. Resolutions for outstanding students

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

IV. Superintendent's Report

- A. Recognition of outstanding students
- B. Draft of the May 14 agenda
- C. Preliminary look at FY2020 budget with revenue estimates (QBE or other state funding formula, Equalization, grants and property tax)  
Mr. Holland explained the FY2020 budget with revenue estimates from the state. He said the preliminary FY2020 budget is a balanced budget of 57.4 million dollars.
- D. Financial Report - Joey Holland

V. New Business

- A. Amend FY2019 budget to incorporate changes since the initial budget approval  
Motion made by: Mr. Charles Evans  
Motion seconded by: Mrs. Kay Streets  
Voting: Unanimously Approved

B. Executive session for student and personnel  
Motion made by: Mr. Derwood Hickey  
Motion seconded by: Ms. Nancy Hiers  
Voting: Unanimously Approved

C. End executive session  
Motion made by: Ms. Nancy Hiers  
Motion seconded by: Mr. Mark NeSmith  
Voting: Unanimously Approved

D. Personnel report  
Motion made by: Ms. Nancy Hiers  
Motion seconded by: Mr. Derwood Hickey  
Voting: Unanimously Approved

VI. Adjournment  
Motion made by: Mr. Charles Evans  
Motion seconded by: Mrs. Kay Streets  
Voting: Unanimously Approved

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Chairperson

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Secretary