Dr. Lisa Williams, Superintendent

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## Thomas County Board of Education Agenda March 12, 2019, 7:00 p.m.

- I. Call to Order
- II. Devotional Deputy Jeff Brinson, Resource Officer at Cross Creek
- III. Approval of Consent Agenda
  - A. Agenda
  - B. Minutes: February 12
  - C. Bishop Hall board minutes: January 17
  - D. Upcoming meetings: March 26 called meeting, workshop, and whole board training, 6:00 p.m. 9:00 p.m., and April 9 regular meeting
  - E. Commodity food processing bid
  - F. Fundraising requests
  - G. House Bill 91 graduates
  - H. Out-of-district students

## IV. Superintendent's Report

- A. School Board Appreciation Week: March 18-22
- B. Veteran board member training: March 15 at Thomasville Municipal Auditorium from 9:00 a.m. 4:00 p.m. (Lunch from 12:00 p.m. 1:00 p.m.)
- C. Strategic Planning Community Engagement Event: March 21 at TCCHS (POSTPONED)
- D. Drafts of March 26 and April 9 agendas
- E. FTE history and projection for FY2020 Joey Holland
- F. Financial report Joey Holland

## V. New Business

- A. Delegate and alternate for GSBA Delegate Assembly
- B. E-rate tech bids
- C. Resolution to surplus and dispose of designated school buses
- D. Resolution to certify completion of Pathways Education Center project
- E. Executive session for personnel
- F. End executive session
- G. Personnel report including FY20 renewals
  - 1. Approval of renewal rosters for all schools and Pathways GNETS Program
  - 2. Approval of Allison NeSmith as parent engagement coordinator at Thomas County Central High School; Mr. NeSmith shall abstain.

## VI. Adjournment