

Agenda

1. Roll call and call to order.
2. Invocation - Shawn Nunley, and Pledge of Allegiance - Candra Turpin
3. Recognitions -
Everyone who helped with the Southwest Shootout
4. Discussion and possible vote to appoint Autumn Lee-Shady as volunteer assistant high school girls basketball coach.
5. Discussion/Approval Items
 - 5.1. Consent agenda: All of the following items, which concern reports and items of a routine nature normally approved, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - 5.1.1. Approve minutes of the previous meetings.
 - 5.1.2. Approve financial statements.
 - 5.1.3. Approve transfers within activity account.
 - 5.1.4. Discussion and possible vote to approve the Gifted and Talented Plan for the new school year.
 - 5.1.5. Approve purchase orders and warrants for the following funds: general, building, sinking, and any change order list.
 - 5.1.6. Approve activity accounts.
 - 5.1.7. Approve resignations - Connie Lowe
 - 5.1.8. Discussion concerning the choice of the ACT exam for juniors as the State Test.
 - 5.1.9. Discussion and possible vote to approve the Healthy/Safe School Committee, the Gifted and talented Committee, the Reading Sufficiency Committee, the Title I Committee, CLEP, Technology, and the Professional Development Committee for the new school year.
 - 5.2. Discussion and possible vote to approve the estimate of needs for the new school year.
 - 5.3. Discussion on the electric bus program.
 - 5.4. Discussion and possible vote to declare the old Ford Ag Truck as surplus.

5.5. Discussion and possible vote on the bids for the company to install windows in the gym, high school, the old main building, the elementary, the ag, and tech buildings, the cafeteria, and the community center.

6. Administrative reports.

6.1. Principal Reports

7. Superintendent report - Pool Report, SW Shootout workers, District Financial Status, gym floor, awning, and paving.

8. New Business

9. Adjourn