



Houston County Board of Education

September 26, 2023
7:00 p.m.

1. Call to Order
2. Roll Call
3. Public Comment
4. Election of Chairman
5. Election of Vice-Chairman
6. Request to Move Items from the Consent Agenda
7. Consent Agenda
 - A. Approval of Agendas
 - B. Approval of Paid August Bills
 - C. Approval of August Minutes
 - D. Approval of General Purpose In Category Amendments
 - E. Approval of Public Schools Safety Grant
 - F. Approval of IDEA Budget Amendments
 - G. Approval of Federal Budget Amendments
 - H. Approval of Early and Secondary Literacy Training Teacher Stipend Grant Budget
 - I. Approval of ARP/IDEA Budget Amendment
 - J. Approval of TN All Corp (937) Rev 1
 - K. Approval of State Special Education Preschool Grant
 - L. Approval of Innovative School Models (ISM) Grant Amendment
 - M. Approval of Disposition form HCHS and EES
 - N. Approval of Promethean Panel (1) Purchase, ISM Grant, \$2,908.00, OMNIA/NCPA 01-110
 - O. Approval of Promethean Panel (9) Purchase, ESSER 3.0, \$28,047.00, OMNIA/NCPA 01-110
 - P. Approval of Chromebooks(30) & Charging Cart(1) Purchase, ISM Grant,\$11,535.18, OMNIA/NCPA 01-42
 - Q. Approval of Chromebooks(305)&Charging Carts(13) Purchase, ESSER 3.0, \$109,054.04 OMNIA/NCPA 01-42
 - R. Approval of Laptop (10) Purchase, ARP IDEA Part B,\$11,122.70, OMNI/NCPA 01-42
 - S. Approval of Physical Therapy Assistant Contract, Danny Maness

Regular Agenda

8. Personnel (For School Board Review)
 - Employment: KaLynn Jenkins, HCHS, Permanent Substitute
 - Jason Ryals, HCMS, Bus Monitor
 - Lorene Smith, HCMS, Part-time Custodian
 - Charlsey Willis, HCHS, Permanent Substitute
 - Resignations: Tiffany Singleton, Family Resource Director
 - Tina Baker, Bus Monitor

Director's Report

9. Approval of 2024 Health Insurance Rates
10. Approval of Geotechnical Study at HCHS (Rye Engineering)
11. Approval of Surveying and Civil Site Plan at HCHS (Rye Engineering)
12. Approval of OMNIA Partners (formerly National Cooperative Purchasing Alliance)
13. Election of Two Delegates for TSBA's Delegate Assembly
14. Approval of Audit Contract for Internal School Funds, John R. Poole, \$5500.00
15. Questions Concerning Title Programs
16. Visitors
17. Other Business
 - Thank you letters from Donald and Jackie Bateman & Landry Clardy Cary
 - TSBA Annual Convention November 16-19 at Gaylord Opryland Resort and Convention Center
 - TSBA's Delegate Assembly, Saturday, Nov. 18
18. Adjourn