



**Houston County Board of Education**  
**November 13, 2023**  
**7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Comment
4. Request to Move Items from the Consent Agenda
5. Consent Agenda
  - A. Approval of Agendas
  - B. Approval of Paid September and October Bills
  - C. Approval of September Minutes
  - D. Approval of General Purpose In Category Amendments
  - E. Approval of VPK Budget Amendments
  - F. Approval of CFA/IDEA Part B Budget Amendments
  - G. Approval of Memorandum of Agreement Between Jobs for TN Graduates and HCHS
  - H. Approval of Disposition form TRES, EES, HCMS, HCHS
  - I. Approval of Certified County Finance Officer LEA Stipend, \$1000
  - J. Approval of AssetPanda Inventory Software Renewal
  - K. Approval of AP Human Geography Textbook Adoption

**Regular Agenda**

6. Personnel (For School Board Review)
  - Employment: Susan Embach, EES, Teacher
  - Ethan Dillard, HCHS, JV Softball, Assistant Coach

**Director's Report**

7. Approval of Out of Category Amendments
  - General Purpose Out of Category Amendments/ISM Grant
  - General Purpose Out of Category Salary Amendments
  - Food Service Out of Category Amendment
8. Approval of Data Sharing Agreement with Engage Tennessee-
9. Approval of TISA Accountability Report
10. Approval of Food Service Salary Supplement, \$1000
11. Approval of 2024-2025 HCMS Volleyball Program
12. Appoint TSBA Legislative Liaison
13. Questions Concerning Title Programs
14. Visitors
15. Other Business
  - TSBA Annual Convention November 16-19 at Gaylord Opryland Resort and Convention Center
  - UTrust Appreciation Dinner, Friday, Nov. 17, 7:00
  - TSBA's Delegate Assembly, Saturday, Nov. 18
  - TSBA Legislative and Legal Institute February 12-13, 2024

**16. Adjourn**