

**Administration**

Dr. Keith Parker  
Superintendent

Rachael Haines  
Assistant Superintendent of  
Human Resources

Sammy Fudge  
Assistant Superintendent of  
Curriculum and Instruction

Candy Tilley  
Assistant Superintendent  
of Finance

**Board of Education**

Angela Cobb, Chair  
Pam Pureza, Vice-Chair  
Valerie Bogues  
Tommy Old  
Rodney Walton  
Sharon Warden  
Dr. Shelia H. Williams

**Board of Education Agenda**  
**January 22, 2024 – 6:00 p.m.**  
**H.L. Trigg School ~ 1004 Parkview Dr.**  
**Livestream at [www.ecpps.k12.nc.us](http://www.ecpps.k12.nc.us)**

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
5. **Approval of Agenda**
6. **Recognitions**
7. **Instructional Highlights**
8. **Superintendent’s Report**
9. **Student Board Members’ Report**
10. **Approval of Minutes**  
MIN-01            December 11, 2023  
MIN-02            January 16, 2024
11. **Public Comments**
12. **Consent Agenda**  
FBT-04            Budget Amendments #105, #203, #305
13. **Other Agenda Items**

**Financial, Business, and Technology Committee (FBT)**  
**Sharon Warden, Chair**

- |        |                              |
|--------|------------------------------|
| FBT-01 | Finance Report               |
| FBT-02 | School Outfitters            |
| FBT-03 | American Book Company        |
| FBT-04 | EPS Operations               |
| FBT-05 | School Libraries             |
| FBT-06 | Restart Authorization Review |

**Policy Committee (PC)**

- |       |                     |
|-------|---------------------|
| PC-01 | 8325 Daily Deposits |
|-------|---------------------|

## **Closed Session**

**Action:** *“Motion for the Board to go into closed session as allowed by N.C. General Statute 143-318.11(a)(6) for the purpose of considering one or more personnel matters that are confidential under N.C. General Statute 115C-320; and as allowed by N.C. Statute 143-318.11(a)(3) to consult with the Board Attorney regarding matters protected by the attorney/client privilege and to preserve that privilege.”*

Board will resume open session/livestream following closed session ~

### **Excellent Educators (EE)**

**Dr. Shelia Williams, Chair**

EE-02 Superintendent’s Report & Recommendations for Personnel

**14. Other**

**15. Adjournment**