

# AGENDA

Treutlen County Board of Education  
Regular Meeting  
March 11, 2024  
6:30 P.M.

- I. **Call to Order and Invocation**
- II. **Pledge of Allegiance**
- III. **Approval of Agenda**
- IV. **Public/Audience Participation – *Heather Burnett***
- V. **Staff Presentation – Alison Cox, Advisor – *SkillsUSA Members Presenting***
- VI. **Approval of Consent Agenda**
  - a. Minutes of February 12, 2024 Regular Meeting
  - b. Minutes of Called Meetings –
    - February 16, 2024
    - February 20, 2024
    - March 5, 2024
  - c. **Paid Bills and Monthly Financial Reports**
    - February 2024 Paid Bills
    - January 2024 General Fund Final Statement of Revenues, Expenditures and Encumbrances
    - January 2024 School Food Nutrition Fund Revenues
    - January 2024 THS, TMS & TES Financial Reports
  - d. **ELOST Report – February 2024**
  - e. **Use of Facilities Requests – NONE**

**f. Fundraising Requests –**

- TMS Cheerleaders – *Lindsey Mixon, Cheer Coach*
  - Viking T-Shirt – (March 12 - April 19, 2024)
  - Raffle Tickets – (March 29 - April 1, 2024)
  - Mother/Son Dance – (May 10, 2024)
  
- THS FFA – *Dr. Michael Atkinson, Advisor*
  - Plants & Projects – (April 11-12, 2024)

**g. Overnight Field Trip – NONE**

**h. Out of State Field Trip – NONE**

**i. Donation –**

- \$765.<sup>15</sup> – Chick-Fil-A, Dublin (*THS ESPORTS*)

**VII. Board Matters:**

**a. Superintendent's Report –**

1. Athletic Construction Update/Discussion
  
2. Approve the Quote in the Amount of \$232,402 from a sole source vendor STS Education, for Verkada Camera System which include environmental sensors and access cameras
  
3. Approve \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for installing HVAC in the Competition Gym located at 4145 Fowler Street.
  
4. Strategic Waiver Update
  
5. Firewall Update/Approval of Quote
  
6. Approve Dr. Susan Stone to begin April 1, 2024

**b. Other Concerns & FYI's**

**VIII. Executive Session – Closed Session**

**IX. Adjourn**