



Houston County Board of Education

May 13, 2024

7:00 p.m.

1. Call to Order
2. Roll Call
3. Public Comment
4. Request to Move Items from the Consent Agenda

Consent Agenda

5.
 - A. Approval of Agendas
 - B. Approval of Paid Bills April
 - C. Approval of April Minutes
 - D. Approval HCMS Inventory Disposition
 - E. Approval of CTE Perkins Budget Amendments FY24
 - F. Approval of Voluntary Pre-k (VPK) Budget Amendments
 - G. Approval of CFA/IDEA Part B and IDEA Pre-k Budget Amendments
 - H. Approval of Title IA and Title IIA Budget Amendments
 - I. Approval of General Purpose Amendments
 - J. Approval of ESSER 3.0 (936) Amendment
 - K. Approval of TN ALL CORE (937) Amendment
 - L. Approval of Brightly (School Dude) Contract
 - M. Approval of FBLA Field Trip
 - N. Approval of Math Textbook Adoption, Thinking Mathematically, Savvas
 - O. Approval of Family Life Education Curriculum Committee
 - P. Approval of HCVA Math Adoption Waiver

6. Personnel (For School Board Review)

Employment: Kelly Carter, HCMS, Assistant Volleyball Coach

Amy Clark, Central Office, Secretary

Penny Clark, HCMS, SPED Teacher

Teresa Koons, HCMS Interim Teacher

Caroline Mayfield, HCMS, Head Volleyball Coach

Sarah Roper, HCMS, Head Softball Coach

Resignation: Casey Burnaine, HCMS, Assistant Basketball Coach

Susan Embach, EES, Teacher

Anthony Logan, HCMS, Teacher

Heather Stanfill, HCMS, Head Softball Coach

Nicole Sugg, HCHS, Assistant Cheer Coach

Jamy Traylor, TRES, SPED Educational Assistant

Tenure (Board Approval): Erin Roselli, TRES

Board Approval: Jessica Byler, HCHS, Head Volleyball Coach, Compensated, Non-Faculty
Amanda Dixon, HCMS, Assistant Girls Basketball Coach, Compensated, Non-Faculty
Keith Wimberly, HCMS, Head Football Coach, Compensated, Non-Faculty

Director's Report

7. Approval of Board Policies
8. Approval of Summer Learning & Summer Transportation FY24 Budgets
9. Approval of Director of Schools Contract
10. Questions Concerning Title Programs
11. Visitors
12. Other Business

Houston County High School Senior Signing Day, May 14th, 8:00 a.m.

Houston County Middle School Promotion, May 23rd, 6:00 p.m.

Houston County High School Graduation, May 24th, 7:00 p.m.

TSBA Mandatory Training Requirement

TSBA Convention November 7-10, 2024

13. **Adjourn**