

# TENTATIVE AGENDA

Treutlen County Board of Education  
Regular Meeting  
May 13, 2024  
6:30 P.M.

- I. **Call to Order and Invocation**
- II. **Pledge of Allegiance**
- III. **Approval of Agenda**
- IV. **Public/Audience Participation – *Chris Kight***
- V. **Staff Presentation – *Dillion Price (ESPORTS Team)***
- VI. **Approval of Consent Agenda**
  - a. **Minutes of April 8, 2024 Regular Meeting**
  - b. **Paid Bills and Monthly Financial Reports**
    - April 2024 Paid Bills
    - March 2024 General Fund Final Statement of Revenues, Expenditures and Encumbrances
    - March 2024 School Food Nutrition Fund Revenues
    - March 2024 THS, TMS & TES Financial Reports
  - c. **ELOST Report – April 2024**
  - d. **Use of Facilities Requests – NONE**
  - e. **Fundraising Requests –**
    - **TMHS Athletics – *Jason Brooks, Athletics Director***
      - Concession Sales (May 14 – 17, 2024)
    - **TMHS CTAE – *Alice Heath, CTAE Director***
      - Box Tops for Education (K-12) (May 14, 2024 – May 22, 2025)
    - **TMHS Band – *Lawrence Freund, Band Director***
      - Community Birthday Calendar (June 1, – Sept. 3, 2024)
  - f. **Overnight Field Trip – NONE**

**g. Out of State Field Trip – NONE**

**h. Donation –**

- \$100 – Subway of Soperton (*TMS Cheerleaders*)
- \$500 in Supplies – Seven Rivers RC & D Area. Inc. (*Ag in the Classroom*)
- \$2,245 for Football Segment Timer – Georgia First Bank (*THS Football*)
- \$500 (non-cash) Tupperware Donation for Raffle – Tonya Hughes (*TMHS Band*)
- \$750 (non-cash) Track Team Meals – Treutlen Co. Comm. (*THS Athletic Dept*)
- \$750 (non-cash) Track Team Meals – Georgia First Bank (*THS Athletic Dept*)

**VII. Board Matters:**

**a. Superintendent’s Report –**

1. Approval of FY 24-25 Tentative Budget
2. Approval/Consideration to raise the Substitute School Nutrition pay from \$9.00 an hour to \$10.00 per hour.
3. Approve the “STS” Quote for Phase 2 in the Amount of \$69,934.<sup>70</sup>  
Verkada equipment, installation services and project management  
Services are included in the Verkada Camera System Quote for FY 25
4. Approve the Quote for “The Yoss Platform” for the first year, which is \$63,000.  
(*Software for Financial Payroll and Human Resource Management*)
5. Approve a Quote from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_  
for the “School Based Health Center” Modular Building
6. School Calendar 24-25 (*178 Instructional with 12 Staff Planning Days*)
7. Athletic Complex Update
8. School Handbooks 24-25

**b. Other Concerns & FYI’s**

**VIII. Executive Session – Closed Session**

**IX. Adjourn**