



Houston County Board of Education
August 12, 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 July Bills
 - C. Approval of July Minutes
 - D. Approval of Inventory Disposition EES Food Service
 - E. Approval of VPK Budget Amendments
 - F. Approval of CFA CY25 Title Budget Amendments
 - G. Approval of CFA/IDEA Part B and IDEA Pre-K Budget Amendments
 - H. Approval of Math Instructional Coach Contract
 - I. Approval of GP In Category Amendments
 - J. Approval of The Interlocal Purchasing System (Tips)

Regular Agenda

6. Personnel (For School Board Review)

Employment:	Donald Burcham, HCHS, Custodian Jeremy Byler, HCHS, Assistant Volleyball Coach Sarah Disney, EES, PE Teacher Amanda Gafford, EES, Teacher
Resignations:	Kyle Maynard, Transportation, Bus Monitor Sharon McCloud, HCHS, Counselor, December 31, 2024 Mitchiko Taylor, HCMS, Part Time Custodian
Volunteers:	Terry Kizer, HCMS, Non-Compensated Football Coach Dustin Rutledge, HCMS, Non-Compensated Football Coach
Board Approval:	Rick Gordon, HCHS Compensated Assistant Football Coach, Non-Faculty Brad Jamison, HCMS Compensated Assistant Boys and JV Basketball Coach, Non-Faculty

Director's Report

7. Approval of Board Policies
 - A. Rescind:
 - i. 1.503 News Releases, News Conferences, and Interviews
 - ii. 2.704 Fixed Assets and Inventories
 - iii. 2.803 Salary Deductions
 - iv. 4.4061 Employee Use of Social Media
 - v. 4.6001 Final Examinations
 - vi. 5.101 Job Positions
 - vii. 5.3051 Families First Coronavirus
 - viii. 6.2041 Eligibility/Participation
 - ix. 6.401 Student Health Services
 - x. 6.408 Supervision of Students
 - xi. 6.501 Married/Pregnant Students
 - xii. 6.502 Foreign Exchange Students
 - xiii. 6.701 Solicitations/Fund Raising

- xiv. 6.702 Student Clubs/Org
- xv. 6.703 Student Gov't
- xvi. 6.705 Student Social Events
- xvii. 6.707 Contests for Students
- xviii. 6.708 Awards/Scholarship

b. Revise:

- i. 1.600 Policy Development and Adoption
- ii. 4.205 Enrollment in Advanced Courses
- iii. 4.403 Library Materials
- iv. 4.602 Honor Roll, Awards, and Class Ranking
- v. 4.604 Credit for Prior Courses
- vi. 4.700 Testing Programs

- 8.** Approval of ESSER 3.0 (936) FY25 Grant
- 9.** Approval of ELA Instructional Coach Contract
- 10.** Approval of Public Schools Security Grant
- 11.** Approval of Family Life Education Program
- 12.** Approval of Leverage Education Consulting Contract
- 13.** Approval of ISM FY25 Grant
- 14.** Approval of GP Out of Category Amendments
- 15.** Approval of ESSER Chromebook Charging Cart Purchase
- 16.** Approval of ESSER iPad Purchase
- 17.** Approval of ESSER Promethean Panel Purchase
- 18.** Approval of ESSER Chromebook and Teacher Laptop Purchases
- 19.** Questions Concerning Title Programs
- 20.** Visitors
- 21.** Other Business
 - A. TSBA Fall District Meeting September 12, 2024
 - B. TSBA Leadership & Legislative Conference, Nov. 8-Nov. 10
- 22.** Adjourn