



Houston County Board of Education September 9, 2024 7:00 p.m.

1. Call to Order
2. Roll Call
3. Public Comment
4. Election of Chairman
5. Election of Vice-Chairman
6. Request to Move Items from the Consent Agenda
7. Consent Agenda
 - A. Approval of Agendas
 - B. Approval of Paid August Bills
 - C. Approval of August Minutes
 - D. Approval of State Special Education Preschool Grant Amendments
 - E. Approval of VPK Budget Amendment
 - F. Approval of CTE Perkins Budget Amendment
 - G. Approval of Part Time Position at HCHS Food Service
 - H. Approval of Special Education Teacher TRES
 - I. Approval of MOU Between Tennessee Voices and Houston County Schools (EES and TRES)
 - J. Approval of GP In-Category Amendments

Regular Agenda

8. Personnel (For School Board Review)
 - Employment: Kristy Robertson, HCMS, SPED Teacher Assistant
 - Resignation: Lisa Turrentine, HCMS, Cafeteria
 - Retiring: Channy Clark Quinn (December 31, 2024)

Director's Report

9. Approval of Board Policies
 - A. Rescind:
 - 2.704 Fixed Assets and Inventory
 - 6.2061 Unsafe School Choice
 - B. Revise:
 - 1.600 Policy Development and Adoption
 - 2.100 Fiscal Management Goals
 - 2.200 Annual Operating Budget
 - 2.201 Line Item Transfer Authority
 - 2.300 Comparability of Services
 - 2.400 Revenues
 - 2.401 Gifts and Bequests
 - 2.500 Deposit of Funds
 - 2.700 Accounting System
 - 2.701 Financial Reports and Records
 - 2.702 Inventories
 - 2.802 Payroll
 - 2.804 Expenses and Reimbursement
 - 2.805 Purchasing
 - 2.808 Purchase Orders and Contracts
 - 2.900 Student Activity Funds Management
 - 4.300 Extracurricular Activities
 - 4.600 Grading System

- 10. Approval of 2025 Health Insurance Rates**
- 11. Approval of Save Act Assurances**
- 12. Approval of ESSER 3.0 (936) Budget Amendment**
- 13. Approval of SPARC Grant Out of Category Amendment**
- 14. Rye Engineering Bid from Fellowship Construction, LLC for CTE Shop**
- 15. Approval of Tennessee E-Rate Consortium – MNPS**
- 16. Approval of ESSER 3.0 Teacher Laptop Purchases**
- 17. Approval of GP Out of Category and Salary Amendments**
- 18. Election of Two Delegates for TSBA's Delegate Assembly**
- 19. Questions Concerning Title Programs**
- 20. Visitors**
- 21. Other Business**
 - **October/November Meeting**
 - **TSBA Annual Convention November 7-10 at Gaylord Opryland Resort and Convention Center**
 - **TSBA's Delegate Assembly, Saturday, Nov. 9**
 - **Fall District Meeting, September 12, 2024**
- 22. Adjourn**