

Board of Education Regular Meeting

August 20, 2018 5:30 PM

Central Office

- I. Call to Order**
- II. Pledge of Allegiance to the Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Special Items**
 1. Individuals to Address the Board
 2. TSBA Board of Distinction Presentation
 3. Special Guest-Dale Lynch (TOSS Executive Director)
 4. Lindamood-Bell presentation
- VI. Unfinished Business**
 1. Facilities and Maintenance Committee Report
 2. 2017-18 Budget Amendment
 3. Audit Results
 4. Policies
- VII. New Business**
 1. Notice of Intent to Consider Employment of Director of Schools
 2. Clyde Smith Jr. Leadership Award
 3. Board Policy 4.608 Transcript Alterations
- VIII. Consent Agenda**
 1. Approval of Minutes
 2. Surplus
 3. THS Graduation Requirements Waiver
- IX. Superintendent's Report**
 1. City Board Liaison Report
 2. Personnel
- X. Adjournment**