

**Board of Education Regular Meeting**

**March 18, 2024 6:30 PM**

Freedom Intermediate School, 840 Glass Lane, Franklin, Tennessee 37064

**I. MEETING CALLED TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITIONS/GOOD NEWS AWARDS**

**III.1. Board of Distinction Presentation**

**III.2. Good News Awards**

**IV. PUBLIC INPUT**

**V. REPORTS/PRESENTATIONS/DISCUSSIONS**

**V.1. Teaching & Learning Spotlight**

**V.2. Finance & Administration Bond Fund Capital Projects Status Update**

**V.3. COSSBA Annual Conference**

**VI. APPROVAL OF BOARD AGENDA**

Approval of Board Agenda as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 5, Nay: 0

**VII. APPROVAL OF CONSENT AGENDA**

Approval of Consent Agenda as presented Passed with a motion by Mr. Tim Stillings and a second by Dr. Alicia Barker.

Yea: 5, Nay: 0

**VII.1. Minutes of Board Meeting dated February 12, 2024**

**VII.2. Overnight Field Trip Request - MES Natchez Trace Walk**

**VII.3. Bids: Food and Culinary Services Department**

**VII.4. Surplus Property Authorization: Facilities Vehicles and Equipment**

**VII.5. Budget Amendments**

**VIII. BUSINESS BEFORE THE BOARD**

**VIII.1 Director of Schools Total Composite Score**

Motion to approve Dr. Snowden's performance bonus for 100% of the Bonus Pool available based on the composite score of 98.75%, which is equal to 10% of Dr. Snowden's current annual salary, as set forth in the Performance Goals approved by the Board for the 2022-23 year, by roll call vote Passed with a motion by Mr. Kevin Townsel and a second by Mr. Tim Stillings.

Yea: 5, Nay: 0

**VIII.2 Seventeenth Amendment to Tax Anticipation and Revolving Loan Agreement**

The Franklin Special School District Board of Education approves amending the FSSD Tax Anticipation Revolving Loan Agreement originally dated September 23, 2004, and the associated General Purpose Fund Tax Anticipation Revolving Promissory Note with First Horizon Bank. The Board authorizes Chairman Robert Blair to act on its behalf in approval and execution of said documents. Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.

Yea: 5, Nay: 0

**IX. DIRECTOR OF SCHOOLS REPORT**

**X. UPDATES**

**X.1. Teaching and Learning**

**X.2. Finance and Administration**

**XI. ANNOUNCEMENTS**

**XII. ADJOURNMENT**

