

**Board of Education Regular Meeting**

**April 15, 2024 6:30 PM**

Moore Elementary School, 1061 Lewisburg Pike, Franklin, Tennessee 37064

I. **MEETING CALLED TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **RECOGNITIONS/GOOD NEWS AWARDS**

III.1. **Good News Awards**

III.2. **2023-2024 Top 40 Volunteers**

IV. **PUBLIC INPUT**

V. **REPORTS/PRESENTATIONS/DISCUSSIONS**

V.1. **Teaching & Learning Report**

V.2. **Finance and Administration Report**

VI. **APPROVAL OF BOARD AGENDA**

Approval of Board Agenda as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VII. **APPROVAL OF CONSENT AGENDA**

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

Yea: 6, Nay: 0

VII.1. **Minutes of Board Meeting dated March 18, 2024**

VII.2. **Report on Debt Obligation**

VII.3. **Bids: Story Bus Interior Renovation**

VII.4. **Surplus Property Authorization: Thomas Built Type D School Buses**

VIII. **BUSINESS BEFORE THE BOARD**

VIII.1 **First Horizon Credit Line Increase**

Motion to approve the new open credit line as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

IX. **DIRECTOR OF SCHOOLS REPORT**

X. **UPDATES**

X.1. **Teaching and Learning**

X.2. **Finance and Administration**

XI. **ANNOUNCEMENTS**

XII. **ADJOURNMENT**