

**Board of Education Regular Meeting
September 9, 2024 6:30 PM**

Franklin Elementary School, 1501 Figuers Drive, Franklin, Tennessee 37064

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

IV. 2024-25 ELECTION OF BOARD OFFICERS

Motion to approve a slate of officers as follows: Chairman: Robert Blair Vice Chair: Allena Bell
Treasurer: Robin Newman Secretary: Kevin Townsel Passed with a motion by Dr. Alicia Barker and a
second by Mr. Tim Stillings.

Yea: 5, Nay: 0

V. RECOGNITIONS/GOOD NEWS AWARDS

VI. PUBLIC INPUT

VII. REPORTS/PRESENTATIONS/DISCUSSIONS

VII.1. Teaching & Learning Spotlight

VII.2. Finance and Administration Report

VII.3. 2024-25 Community Pre-K Advisory Council Board Representative

VII.4. 2024-25 TSBA Legislative Liaison

VII.5. 2024 TSBA Convention Delegates

VIII. APPROVAL OF BOARD AGENDA

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

Yea: 5, Nay: 0

IX. APPROVAL OF CONSENT AGENDA

Approval of Consent Agenda as presented Passed with a motion by Mr. Tim Stillings and a second by
Mr. Kevin Townsel.

Yea: 5, Nay: 0

IX.1. Minutes of Board Meeting dated August 12, 2024

IX.2. Student Disciplinary Hearing Authority Appointment (6.317)

X. BUSINESS BEFORE THE BOARD

X.1. Annual Contract to Audit Accounts FY 2024-25

Motion to approve the contracts to conduct financial audits of the FSD for the period July 1, 2024
through June 30, 2025 as presented, by roll call vote Passed with a motion by Mrs. Allena Bell and a
second by Dr. Alicia Barker.

Yea: 5, Nay: 0

XI. DIRECTOR OF SCHOOLS REPORT

XII. UPDATES

XII.1. Teaching and Learning

XII.2. Finance and Administration

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT