

Board of Education
June 26, 2014 6:00 PM
Central Services Board Room

1. Call to Order

Speaker(s): Dr. Charles Tollett

2. Welcome to Visitors

3. Moment of Silence/Pledge of Allegiance

3.A. Alyssa Fuller, Phoenix Junior - Pledge of Allegiance; Cheryl Rodriguez, rising 7th Grader - Reading

4. Special Recognition

5. Roll Call

6. *Approval of May 21, 2014 Special Called Meeting Minutes

7. *Approval of May 22, 2014 Minutes

8. *Approval of Agenda

9. Community Comments

10. School Board Reports

10.A. TLN Report

Speaker(s): Josh Stone

11. Legal Report

Speaker(s): Earl Patton

12. Superintendent's Report

Speaker(s): Donald E. Andrews

12.A. Superintendent's Evaluation

12.B. *Revised Certified Pay Scale

12.C. *Non-Certified Pay Scale

12.D. *BOE 2014-2015 Meetings

12.E. FYI

12.E.1. Administrative Meeting Agenda

12.E.2. Attendance Report

12.E.3. Personnel Report

12.E.4. Professional Development Report

12.E.5. Annual Planning Calendar

12.E.6. Board of Distinction Checklist

12.E.7. School Calendar of Events

13. School Board Committees

13.A. Policy Committee

Speaker(s): Richard Janeway

13.A.1. Extracurricular Activity Drug Testing Policy for Discussion

13.A.2. *Approval of First Reading of Policies

13.A.2.a. Policy 1.803 Tobacco-Free Schools

13.A.2.b. Policy 4.400 Instructional Resources and Materials

13.A.2.c. Policy 4.802 Student Equal Access (Limited Public Forum)

13.A.2.d. Policy 4.803 Recognition of Religious Beliefs, Customs, and Holidays

13.A.3. Policy 6.200 Attendance

13.A.4. *Approval of Second Reading of Policies

13.A.4.a. Policy 6.310 Dress Code

13.B. Short - Long Range Facilities Task Force

Speaker(s): Vivian Hutson

14. Chief Financial Officer's Report

Speaker(s): Bob Scarbrough

14.A. Monthly Financial Report

14.B. Monthly Sales Tax Report

14.C. *Line Items

14.D. *Additional Line Item Budget Amendment Requests

14.E. *Resolutions

14.F. *2014-2015 Budget

14.G. *USDA Community Eligibility Provision Program

Speaker(s): Kathy Hamby

15. *Consent Agenda

15.A. *Approval of Honors, Dual and Advanced Placement Classes

15.B. *Approval of Volunteers

15.B.1. South Volunteers

15.C. *Approval of Overnight and Out of State Field Trips

15.D. *Approval of Contracts

- 15.D.1. Crab Orchard - Photography Contract
- 15.D.2. CCHS - Canteen Select Agreement for 2014-2015
- 15.D.3. Homestead - Lifetouch Photography Contract
- 15.D.4. Homestead - Taylor Publishing Contract
- 15.D.5. Stone - Canteen Select Agreement 2014-2015
- 15.E. *Approval of Grants
 - 15.E.1. SPED - IDEA 619 Preschool Grant
- 15.F. *Approval of Coordinated School Health State Application
 - 15.F.1. CSH - 2014-2015 State Application
- 15.G. *Approval of PreK TNVPK 2014-2015 State Application
- 15.H. *Approval of School Nutrition Compliance Package
- 15.I. *Approval of System Testing Coordinators
- 15.J. *School Wide Fundraisers
- 15.K. *Approval of Disposal of Surplus Property
 - 15.K.1. Textbook Surplus
 - 15.K.2. Martin Surplus Property
 - 15.K.3. North Surplus
 - 15.K.4. Central Services - Surplus
- 15.L. *Executive Approval
 - 15.L.1. SPED - TEIS Grant Contract
- 16. Old Business
- 17. Questions from Media
- 18. Adjournment
- 19. (*) Indicates Board Approval Required