

**Smith County Board of Education Agenda**  
**April 18, 2023**  
**5:00 PM**

**I. Call to Order**

**II. Welcome**

**III. Consent Items**

A. Board Minutes: Minutes of the Board - March 21, 2023 (Regular Meeting)

B. Non-Tenured Teacher Letter

**IV. Superintendent Actions**

**V. New Business**

A. Purchase of Property and Buildings

B. Policy Amendment - 1.106 Code of Ethics - Second and Final Reading

C. Policy Amendment - 1.107 Board Member Conflict of Interest - Second and Final Reading

D. Bid Approval for Motorola Radios

E. FY23 ePlan Grant Approvals

F. Bid Approval for Gasoline

G. Bid Approval for Diesel Fuel

H. TSBA 2024 Membership Dues

I. Textbook Adoption - K-12 Mathematics

J. Bid Approval for Vendor for Wellness Centers

K. Consideration to rescind action taken on March 21, 2023, related to New Business Agenda Item V.C12 regarding granting of tenure Gordonsville High School - Randy Harrell

**VI. Discussion - Out of State Travel**

**VII. Annual Policy Review (April)**

**VIII. Executive Session**

**IX. Adjourn**

*Reminders:*

*May Board Meeting - Tuesday, May 16, 2023 @ SCBOE*

*June Board Meeting - Tuesday, June 20, 2023 @ SCBOE*