

**Smith County Board of Education Agenda**  
**June 18, 2024**  
**5:00 PM**

**I. Call to Order**

**II. Welcome**

**III. Consent Items**

- A. Board Minutes: Minutes of the Board - May 28, 2024 (Regular Meeting)
- B. Board Minutes: Minutes of the Board - June 10, 2024 (Special Called Board Meeting)
- C. School Support Organization - SCHS

**IV. Superintendent Actions**

**V. New Business**

- A. TSBA Policy Recommendations
- B. Request to Approve Tuition Amounts for Non-Resident Students
- C. Permission to Request Qualifications for a Construction Manager for the former Save-A-Lot Building Renovation Project
- D. Special Education Contract with Stellar Therapy Services LLC
- E. Approval for Stockton Building Corporation for Metal and Wood Works for Wellness Centers
- F. Bid Approval for Play On Courts Southeast for Equipment and Installation for Wellness Centers
- G. Request to Participate in Community Eligibility Provision Which Allows All Students to Eat Free Breakfast and Lunch for SY 2024-2025
- H. Bid Approval to Purchase New Buses
- I. Correction to Line Item Number for May Revenue Amendments
- J. Line-Item Amendments to FY24 141 Budget
- K. Revenue Amendment for FY24 143 Budget
- L. Line-Item Amendments to FY24 143 Budget
- M. Resolution No. 06-2024- To Transfer Funds from Federal Projects Funds to General Purpose School Funds for the 2024-25 Funding Year
- N. Summer Learning Camp Approval
- O. Discussion of Possible Appointment for Legal Representation for the Smith County Board of Education

**VI. Discussion**

**VII. Annual Policy Review(\*Month\*)**

**VIII. Executive Session**

**IX. Adjourn**

*Reminders:*

*July Board Meeting - Tuesday, July 16, 2024 @ SCBOE*

*August Board Meeting - Tuesday, August 20, 2024 @ SCBOE*