

Gibson County Special School District Board of Trustees

GCSSD Board of Trustees Regular Meeting

South Gibson County High School Library

December 12, 2019

Benny Boals: Present, Tom Lannon: Present, Treva Maitland: Absent, Charles Scott: Absent, Steven Tate: Absent, Eddie Watkins: Present, Dana Welch: Present. Steven Tate: Present.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

A motion was my by Dana Welch to Mr. Pruett recommends the board approve the consent agenda, with a second by Eddie Watkins. *Motion Passed.*

Benny Boals: Yea

Tom Lannon: Yea

Steven Tate: Yea

Eddie Watkins: Yea

Dana Welch: Yea

Yea: 5, Nay: 0

****AMENDED Agenda Approval**

First two agenda items switched in order.

ALC Report

Bullying-Harassment Reports

Finance Reports

Juvenile Court Referrals

Maintenance/Technology Reports

Minutes Approval

Overnight Field Trips

Policy Revisions

RECOGNITION: "Supervisor of the Year" - Dr. Michelle Goad

PUBLIC COMMENT

REGULAR AGENDA

Teacher Tenure**

A motion was my by Eddie Watkins to Mr. Pruett recommends the board approve the audit, with a second by Benny Boals. *Motion Passed.*

Benny Boals: Yea

Tom Lannon: Yea

Steven Tate: Yea

Eddie Watkins: Yea
Dana Welch: Yea
Yea: 5, Nay: 0

Audit Review 2018-2019**

A motion was my by Tom Lannon to Mr. Pruett recommends the board approve the audit, with a second by Benny Boals. *Motion Passed.*

Benny Boals: Yea
Tom Lannon: Yea
Steven Tate: Yea
Eddie Watkins: Yea
Dana Welch: Yea
Yea: 5, Nay: 0

Policy Revisions

A motion was my by Dana Welch to Mr. Pruett recommends the board approve the policy revision, with a second by Steven Tate. *Motion Passed.*

Benny Boals: Yea
Tom Lannon: Yea
Steven Tate: Yea
Eddie Watkins: Yea
Dana Welch: Yea
Yea: 5, Nay: 0

A motion was my by Dana Welch to Mr. Pruett recommends the board approve the policy revision, with a second by Steven Tate. *Motion Passed.*

Benny Boals: Yea
Tom Lannon: Yea
Steven Tate: Yea
Eddie Watkins: Yea
Dana Welch: Yea
Yea: 5, Nay: 0

Director's Report

- **Board Retreat Date - January or February**
 - **or work sessions as needed**

ADJOURN

A motion was my by Steven Tate to motion to adjourn, with a second by Tom Lannon. *Motion Passed.*

Benny Boals: Yea

Tom Lannon: Yea

Steven Tate: Yea

Eddie Watkins: Yea

Dana Welch: Yea

Yea: 5, Nay: 0