

HAWKINS COUNTY BOARD OF EDUCATION
BOARD MEETING
CHARLES A. FULLER BOARD ROOM/TRAINING CENTER
DECEMBER 3, 2015, 6:00 PM

A G E N D A

- I. MEETING CALLED TO ORDER BY CHAIRMAN
- II. MOMENT OF SILENCE
- III. PLEDGE TO THE FLAG
- IV. CONFLICT OF INTEREST/CODE OF ETHICS
- V. APPROVAL OF BOARD MINUTES FROM NOVEMBER 5, 2015
- VI. CITIZENS OF KEPLAR/MCPHEETER'S BEND TO ADDRESS THE BOARD OF EDUCATION
- VII. RECOGNITIONS
- VIII. DELEGATIONS
 - A. HCEA
 - B. EDUCATION COMMITTEE OF THE HAWKINS COUNTY COMMISSION
- IX. REPORTS
 - A. BRANDON WILLIAMS
 - B. BUD METZ
 - C. REBA BAILEY
- X. DIRECTOR OF SCHOOLS REPORT
 - A. APPROVAL OF CONSENT AGENDA
 - 1. APPROVAL OF POLICY ON FIRST READING
 - 2. APPROVAL OF UTRUST INTERGOVERNMENTAL AGREEMENT
 - 3. APPROVAL OF TEXTBOOK ADOPTION COMMITTEE FOR 2015-2016
 - 4. APPROVAL TO DECLARE ITEMS SURPLUS PROPERTY AND DISPOSE OF ACCORDING TO BOARD POLICY
 - 5. APPROVAL OF EARLY DISMISSAL FOR ATHLETIC EVENTS
 - 6. APPROVAL OF AGREEMENT BETWEEN WALTERS STATE COMMUNITY COLLEGE AND HAWKINS COUNTY SCHOOLS
 - 7. APPROVAL TO ALLOW STUDENTS TO ATTEND 2016 SCOPE CONFERENCE
 - 8. APPROVAL OF UTILIZATION OF PARKING LOTS FOR ROGERSVILLE CHRISTMAS PARADE
 - 9. APPROVAL TO PURCHASE AIRLINE TICKETS
 - 10. APPROVAL OF OVERNIGHT FIELD TRIP
 - 11. APPROVAL OF OUT OF STATE TRAVEL/FIELD TRIPS
 - B. BUDGET AMENDMENTS
 - C. PURCHASES OVER \$5,000
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
 - A. APPROVAL TO ADVERTISE FOR BIDS
- XIII. ADJOURNMENT