

West Carroll Board of Education

Regular Meeting Agenda

August 8, 2019

- I. Call Meeting to Order
- II. Invocation
- III. Approve agenda
- IV. Approve Consent Agenda
 - a. Approve June 27, 2019 Meeting Minutes
 - b. Approve June Financial Report
 - c. Approve June Child Nutrition Report
 - d. Report of resignations: Larry Williams, Blake Kee, Linda Black, Tonya Jennings and Hunter Herrin
 - e. 2019-2020 School Board meeting schedule
- V. Introduction of new staff-Principals
- VI. Discuss/Approve disciplinary hearing authority committee for 2019-2020 school year (Jackie Wester, Tracy Foster, Kelly Todd, Shane DePriest, Regina Alred and Crystal Polinski) – Director Williams
- VII. Field trip request to Washington, DC April 3-7 2020 (Second Reading) – Michael Nelson
- VIII. Request to add two part time positions with excess balance money – Mrs. Janet Winchester
- IX. Discuss usage of the old football field – Mr. Patrick Lindsey
- X. Discuss/Approve installing air flow systems in both gymnasiums – John Hartz
- XI. Discuss/Approve allocation of SRO grant – Mr. DePriest
- XII. Discuss/Approve 100/120 contract for Mrs. Linda Black – Director Williams
- XIII. Discuss/Approve contracting with an ESL service provider – Crystal Polinski
- XIV. Discuss/Approve 2019-2020 Memberships – Director Williams
 - a. TSBA Membership
 - b. TSSE Membership
 - c. TOSS Membership
 - d. AIMS Membership
- XV. Evaluation of the Director of Schools update – Director Williams
- XVI. Principal Updates
- XVII. Director of School updates – TSBA school board academy catalog, TSBA Leadership Conference and Annual Convention in November 14th – 17th 2019
- XVIII. Adjourn