

Tattnall County Board of Education
Board Meeting Agenda
Board Conference Room, Reidsville, Georgia
August 26, 2019 – 1:00 p.m.

I. ITEMS REQUIRING BOARD ACTION

- A. Call to Order**
- B. Silent Prayer or Invocation**
- C. Pledge to the Flag**
- D. Welcome to visitors**
- E. Adopt an agenda, additions/changes by majority vote.**
- F. Receive presentations/requests from visitors/others:**

(This is the time we set aside for our parents or citizens to comment on matters our board must pass on from time to time. We welcome and appreciate your comments or suggestions. Our purpose is to listen to what you tell us and we will certainly take under advisement any comments you make. We do not answer questions at this time, nor do we reply to your statements at this time. The reason for this is because an individual board member cannot and should not attempt to commit the entire board to any particular positions and board should not respond until it has all the information available on a particular matter.

A few simple ground rules: First, if you have a complaint about an employee of the system, you must discuss this with our superintendent first. That will enable the superintendent to have the opportunity to resolve the complaint. If the complaint needs our attention later, the superintendent will bring the matter to us. Secondly, we ask that you avoid making any statement that may amount to slander or defamation of someone's reputation. If such comments are made, there can be legal consequences that follow, since this is a public meeting. Finally, we prefer you address matters that this board has authority to deal with, such as policies that affect the entire school system. Personal issues that affect only you or your child should be handled first by the principal of the school your child attends, and then the superintendent. Thank you.)

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

- A. Receive and/or approve reports from Superintendent and/or Chairman.**
 - 1. Superintendent's report:**
 - a. Discuss/approve spending resolution for September, 2019**
 - b. Discuss/approve roofing bids for STMS and NTMS cafeterias (SPLOST IV)**
 - c. Approve purchase of property that is bordered by Love's Chapel Road, Hencart Road and Barnard Street., in Glennville, Georgia.**
 - d. Discuss FY19 Tax Digest and millage/adopt tentative millage**
- B. Receive and/or approve reports from other system personnel:**
 - 1. Dina DeLoach – Present CTAE budget.**

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

Consent Agenda Items (One motion and second receiving majority board support approves all items in this Section.)

- A. Approve Minutes**
Regular board meeting for Monday, July 22, 2019, 1:00 p.m.
- B. Employ non-certified personnel:**
 - Alicia Butler, Nurse**
 - Keli Selestok, Nurse**
 - Ticillia Spell, parapro**
 - Nancy Cowart, parapro**
 - Jaleesa McCray, parapro**

D. Accept July, 2019 expenditures

E. Approve bus surplus:

Bus# 193 - Vin# 1HVBBPLN5PH512796

Bus# 293 - Vin# 1HVBBPLN7PH512797

Bus# 195 - Vin# 1GBM7T1J9SJ105031

Bus# 495 - Vin# 1GBM7T1J3SJ105154

Bus# 302 - Vin# 1HVBRAAN22B920308

F. Approve release from 2019-2020 contract:

Lynna Hilliard, Chief Information Officer

IV. ADJOURNMENT