

Tattnall County Board of Education
Board Meeting Agenda
Board Conference Room, Reidsville, Georgia
October 28, 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.)

- **NTMS: STEM presentation**

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

- A. Bond Presentation: Tom Owens of *Raymond James* and Jon Pannell of *Gray Pannell & Woodward LLP*.**
 - 1. Approve Series 2019 Bond Resolution, Intercept Resolution & Tax Recommending Resolution.**
- B. Superintendent's Report:**
 - 1. Discuss/approve TCHS tile bid.**
 - 2. Discuss/approve bus driver and monitor increases effective January 2020.**
 - 3. Discuss/approve Application for State Capital Outlay Projects – NTES and STES.**

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, September 23, 2019, 1:00 p.m.**
 - Called board meeting for Friday, July 26, 2019, 3:00 p.m.**

B. Employ certified personnel:

(Employment is temporary/provisional until the receipt of a criminal records check/fingerprints and Georgia Teacher Certification).

**Lynna Hilliard, Coordinator of Administrative Technology/Student Information System
(3 months at full-time then 49% beginning in January 2020)**

C. Approve transfers:

Pam Barnett from STMS Asst. Principal to STMS Interim Principal

Adam Kirby from STMS Principal to bus barn personnel

IV. ADJOURNMENT