

Regular Monthly Board Meeting  
November 19, 2013 5:30 PM  
Central Office Building Board Room

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. OPENING REMARKS

V. CONSENT AGENDA

A. Approval of Minutes from October 15, 2013 Regular Monthly Board Meeting

B. Overnight and/or Out-of-State Trip Requests

1. Community High School-Boy's Basketball-Harlan Co., Ky-Tournament
2. Cascade High School-Anatomy & Physiology -Atlanta, GA-Informative Exhibit
3. SCHS - Anatomy & Physiology - Atlanta, GA - Informative Exhibit
4. SCHS- Band - Orlando, FL - Walt Disney Performance

C. Memorandum of Understanding with School Based Division of Centerstone Community Mental Health Centers, Inc.

VI. PRESENTATIONS

A. Presentation of Board of Distinction plaque by Mark Clark, TSBA South Central Regional Director

VII. ACTION ITEMS

A. Bid No. 14-24 - Internet Content Filtering Software

B. Bid No. 14-26 - 90 Passenger School Buses

C. Addendum - Bid 14-28-Security Upgrades Bid

D. Federal Amendments

1. 142-107 - Title I Amendment for Blue Ribbon Award
2. 142-FTTT Amendment July 1-Sept. 30

E. October Monthly Financial Report

VIII. REPORT ITEMS

A. Monthly Tax Analysis

B. Expenditures Report

C. Executive Committee Report

1. Declaration of Surplus Property - SCHS Annex

D. Superintendent's Report

1. Recent Events & Accomplishments
2. RFP for Leases on Farm Properties
3. Differentiated Pay Plan

IX. OTHER BUSINESS

A. Board Members Reflect on Experiences at 2013 TSBA Leadership Conference & Convention

B. Acknowledge Special School System Programs & Achievements

C. FYI - Personnel

X. ADJOURNMENT