

**October Monthly Board Meeting**  
October 21, 2014 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 Agenda

B. Approval of Minutes from September 16, 2014 Board Meeting

C. Approval of Minutes from September 25, 2014 Special Called Board Meeting

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

1. Cascade High School FFA - Doyle, TN - Leadership Conference

2. SCHS National Honor Society - Albuquerque, NM - LEAD Conference

3. SCHS FFA - Doyle, TN - Leadership Conference

E. LEA Compliance Report

F. Recommendations for Textbook Review Committee Members

This spring, the legislature passed a public chapter requiring that all textbook committees include a parent representative as well as many other criteria. These recommendations meet those criteria.

VI. ACTION ITEMS

A. Teacher Tenure Recommendations

B. Bid No. 15-21 - Security Upgrades (Glass) at Liberty, Cascade Elementary and Community Elementary/Middle

C. Bid No. 15-22 - Cascade Elementary HVAC Replacement

D. FTTT (142-581) Amendment

E. August Child Nutrition Financials

F. September Monthly Financial

Child nutrition numbers came in late and are attached separately from the main financial document.

G. Quarterly Financial

Child nutrition numbers came in late and are attached separately.

H. Budget Amendment #1

VII. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Executive Committee Report

1. Declaration of Surplus Property - Liberty School

D. Superintendent's Report

VIII. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI-Personnel

IX. ADJOURNMENT

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Chairperson

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Superintendent