

**Gibson County Special School District
Board of Trustees**

GCSSD Board of Trustees Regular Meeting

Gibson County High School Library

July 11, 2024

Members Present: Mr. Scott Ball, Mr. Benny Boals, Ms. Treva Maitland, Mr. Eddie Watkins.**Present:** Mr. John Campbell II.

PLEDGE OF ALLEGIANCE

Mr. Eddie Watkins led the Pledge of Allegiance.

CALL TO ORDER

Mr. Eddie Watkins called the meeting to order.

ROLL CALL

CONSENT AGENDA

A motion was made by Mr. Scott Ball to approve the consent agenda, with a second by Mr. Benny Boals. *Motion passed.*

Finance Reports

Maintenance/Technology Reports

Minutes Approval

RECOGNITION

Dr. Gary Lilly, TOSS Executive Director, recognized Mr. Eddie Pruett as the Northwest Superintendent of the Year.

PUBLIC COMMENT

No public comment

REGULAR AGENDA

A motion was made by Mr. Benny Boals to approve the regular agenda, with a second by Ms. Treva Maitland. *Motion passed.*

Series 2012 and Series 2013 Bond Payoff

Mr. Rory Hinson presented the Bond Payoff for Series 2012 and Series 2013. Mr. Hinson proposed amending the budget by \$2,925,000 to payoff the bonds saving the district \$475,236.62.

A motion was made by Mr. Benny Boals to amend the budget by \$2,925,000 to pay off Series 2012 and Series 2013 bonds, with a second by Ms. Treva Maitland. *Motion passed.*

Voluntary Pre-K Budget Amendment

Mr. Rory Hinson presented the Voluntary Pre-K Budget Amendment. Mr. Hinson recommends amending the Pre-K budget by \$3,592.61. The additional funds will go towards playground equipment and professional development for Pre-K teachers.

A motion was made by Mr. Scott Ball to amend the Pre-K budget by \$3,592.61, with a second by Mr. John Campbell II. *Motion passed.*

TISA Budget Amendment

Mr. Rory Hinson presented the TISA Budget Amendment. There was an excess of funds after receiving the final TISA amount. He recommends amending the budget revenue by \$26,585.05.

A motion was made by Mr. Benny Boals to amend the budget revenue by \$26,585.05, with a second by Mr. John Campbell II. *Motion passed.*

GCSSD Board Attorney

Mr. Eddie Pruett recommended Michael Hill continue as the board attorney for the 2024-2025 school year.

A motion was made by Ms. Treva Maitland to approve Michael Hill as 2024-2025 board attorney, with a second by Mr. John Campbell II. *Motion passed.*

Annual Bullying Report

Mr. Eddie Pruett presented the Annual Bullying Report. Out of 40 total reports of bullying, 26 were confirmed after an investigation.

Athletic Practice Policy

Mr. Eddie Pruett presented the Athletic Practice Policy: "There will be NO athletic practice during the seven hours of educational instruction in the school day. The only exception will be for high school sports".

A motion was made by Mr. Scott Ball to approve the athletic practice policy, with a second by Mr. John Campbell II. *Motion passed.*

DIRECTOR'S REPORT

Upcoming Conferences

Mr. Eddie Pruett reminded the board of the upcoming conferences.

Summer Law - July 19-20 in Gatlinburg & August 9 in Jackson

District Fall Meeting - August 27 at Dyer County

ADJOURN

A motion was made by Mr. John Campbell II to adjourn, with a second by Mr. Scott Ball. *Motion passed.*