

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

GCSSD Board of Trustees Regular Meeting

Dyer School Library

October 17, 2024

Members Present: Dr. Richard Addo, Mr. Benny Boals, Mr. John Campbell II, Ms. Treva Maitland, Mr. Eddie Watkins.

PLEDGE OF ALLEGIANCE

Mr. John Campbell 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. Benny Boals to approve the consent agenda, with a second by Mr. John Campbell II. *Motion passed.*

ALC Report

Bullying/Harassment Report

Finance Reports

Funding Applications

Maintenance/Technology Reports

Minutes Approval

Overnight Field Trips

Policy Revisions - Second Readings

RECOGNITION

PUBLIC COMMENT

No public comment

AMENDED AGENDA

A motion was made by Mr. Benny Boals to approve the amended agenda, with a second by Dr. Richard Addo. *Motion passed.*

HVAC Roof Unit Bids

Mr. Rory Hinson presented the HVAC Roof Unit Bids.

Radius for \$117,493.00

Ellis for \$55,740.00

TN Home Solutions for \$60,631.71

Allied Service for \$43,203.00

A motion was made by Mr. Benny Boals to approve the Allied Services bid for \$43,203.33, with a second by Mr. John Campbell II. *Motion passed.*

****GC Softball/Soccer Walkway**

Mr. Rory Hinson presented the GC Softball/Soccer Walkway. Mr. Eddie Pruett explained a project plan, and the board discussed it.

A motion was made by Mr. John Campbell II to approve moving forward with the softball/soccer project, with a second by Dr. Richard Addo. *Motion passed.*

TISA Plan for 2024-2025

Mr. Eddie Pruett presented the 2024-2025 TISA Accountability Report. The state requires the district to achieve certain goals and increase each year to achieve them. The TISA Accountability Report is available on the district website for public feedback.

A motion was made by Mr. John Campbell II to approve the 2024/2025 TISA Accountability Report, with a second by Dr. Richard Addo. *Motion passed.*

2024 LEA Compliance Report

Mr. Eddie Pruett presented the LEA Compliance Report. GCSSD adheres to all federal and state education laws and regulations and the State Board of Education.

A motion was made by Dr. Richard Addo to approve the 2024 LEA Compliance Report, with a second by Mr. Benny Boals. *Motion passed.*

Board Self-Assessment

Mr. Eddie Pruett asked the Board to complete the Board Self-Assessment.

DIRECTOR'S REPORT

Upcoming Conferences

Mr. Eddie Pruett informed the board of the upcoming conference.

TSBA Annual Convention & Leadership Conference - November 7th-10th

Work Session Meeting

Mr. Eddie Pruett informed the board that a work session for the feasibility groups will be at the GCHS Library on October 23rd at 6 pm.

ADJOURN

A motion was made by Dr. Richard Addo to adjourn, with a second by Mr. John Campbell II.
Motion passed.