

TENTATIVE AGENDA

Treutlen County Board of Education
Regular Meeting
February 13, 2023
7:00 P.M.

LOCATION: Treutlen County Court House

- I. Call to Order and Invocation**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Public/Audience Participation –**
 1. Brenda Brantley
 2. Beckie Whitaker
- V. Presentation by Skills USA Members – *Mrs. Alison Cox, Advisor***
- VI. Staff Presentations –**
 - Board Audit Results – *Mr. Cory Kirby*
 - TES/TMS Student Behavior Review (HGRESA) – *Mrs. Trudie Jones*
- VII. Approval of Consent Agenda**
 - a. Minutes of January 9, 2023 Regular Meeting
 - b. Minutes of January 30, 2023, Called Meeting
 - c. Paid Bills and Monthly Financial Reports
 - January 2023 Paid Bills
 - December 2022 General Fund Final Statement of Revenues, Expenditures and Encumbrances
 - December 2022 School Food Nutrition Fund Revenues
 - December 2022 THS, TMS & TES Financial Reports
 - d. ELOST Report – January 2023

e. Use of Facilities Requests –

- Championship Wrestling from Georgia – *Hollis Eastman, Sponsor*
 - Event Dates (March 11, 2023 & May 13, 2023)

f. Fundraising Requests – NONE

g. Overnight Field Trips –

- THS SkillsUSA – *Alison Cox, Advisor*
 - Georgia World Congress Center Atlanta, GA (March 9-11, 2023)

VIII. Board Matters:

a. Superintendent’s Report –

1. Approval School Nutrition to Raise Adult Lunch and Breakfast Prices as Presented
 - Lunch \$4.00 (previously \$3.25)
 - Breakfast \$2.00 (previously \$1.75)
2. Approval School Nutrition to Purchase New Custom-made Tables and Chairs for Stage/Café’
 - Palmer Hamilton Quoted @ \$23,373.80
3. Approve GMP \$_____ for Phase 2 Completion of the Baseball/Softball complex at 7892 GA 29 from Pope Construction
4. Approve labor only quote in the amount of \$_____ for the Renovations at 4313 W. Main Street Location
5. System Update
 - Treutlen Pre-k’s Bright From the Start Program Visit Report
 - Special Education GADOE Review
 - Nutrition Procedure Updates

b. Other Concerns & FYI’s

IX. Executive Session – Closed Session

IX. Adjourn