**TRION CITY BOARD OF EDUCATION**

**AGENDA**

**February 11, 2019**

**6:00 PM**

**I. INVOCATION**

**II. RECOGNIZE GUESTS**

Ms. Kristen Hankins- FCCLA Presentation

Mrs. Patti Staton- Retirement

**III. APPROVE AGENDA –** *Action Item*

**IV. APPROVE MINUTES –** *Action Item*

 January 14, 2019

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

*a) Approve SPLOST Financial Report – Action Item*

 *b) Approve General Fund Obligation Bond Series – Action Item*

 *c) Approve System Financial Reports – Action Item*

 *d) Approve School Nutrition Financial Report – Action Item*

 *e) Elect Board Chair and Vice Chair – Action Item*

**VII. Other BusinesS**

 *a) Bulldog Athletic Club Financial Report – Information Item*

 *b) Band Booster Financial Report – Information Item*

 *c) Enrollment Report – Information Item*

 *d) 2019-2020 Student Tuition-Information Item*

**VIII. SUPERINTENDENT REPORT**

 *AdvancED*

 *Whole Board Training*

 *Approved Fund Raising Projects*

**IX. EXECUTIVE SESSION (If required)**

**\_\_\_\_ Superintendent Evaluation**

**\_\_\_\_ Student Discipline (O.C.G.A.20-2-757)**

**\_\_\_\_ Disclosure of Student Educational Records (20-USC 123g.)**

**\_**\_\_**\_ Land Acquisition (O.C.G.A. 50-14-3(4)**

 **\_\_ Personnel**

**X. PERSONNEL**

 *a) Approve Personnel Actions*

**XI. ADJOURN**