

WEBSTER BOARD OF EDUCATION
REGULAR SESSION AGENDA

Tuesday, January 14, 2025 at 6:00 P.M.

Tentative Agenda

“One Community, One School, One Family”

1. **Call to Order**
2. **Moment of Silence**
3. **Pledge of Allegiance**
4. **Recognition of Visitors**
5. **Public Participation**
6. **Approval of Tentative Agenda for January 14, 2025**

MOTION_____SECOND_____VOTE_____

7. **Approval of Financial Report**

- November 2024 Financial Report

MOTION_____SECOND_____VOTE_____

8. **Adoption of Consent Agenda**

- A. December 9, 2024 Work Session Minutes 5:00 P.M.
- B. December 9, 2024 Regular Session Minutes 6:00 P.M.
- C. Approve to pay SRJ Architects, Inc. \$9,665.60 for costs associated with the Facilities **Projects** (Invoice 14)- **Bond Construction Fund**
- D. Approve to pay SRJ Architects, Inc. for costs associated with the Facilities **Projects** \$8,370.45 (Invoice 15)- **Bond Construction Fund**
- E. Approve District Flexibility - Strategic Waiver Resolution
- F. Approve Resolution of authorization to form the Webster County School District Police Department
- G. Approve Guaranteed Maximum Price Contract (GMP) from Sheridan Construction for Facilities Projects – Part A and Part B
- H.

MOTION_____SECOND_____VOTE_____

9. **Election of Board Vice Chairperson for 2025**

MOTION_____SECOND_____VOTE_____

10. **Approve to begin Part B Facilities Project as presented by Sheridan Construction and SRJ Architects, Inc.**

MOTION_____SECOND_____VOTE_____

11. Executive Session – if necessary

MOTION_____SECOND_____VOTE_____

12. Exit Out of Executive Session (if necessary)

MOTION_____SECOND_____VOTE_____

13. Approve Action Taken in Executive Session (if necessary)

MOTION_____SECOND_____VOTE_____

14. Policy –January 2025 -Policy Alert

- None

15. Discuss the Webster County School District FY 2026 Budget Calendar.

A. Intent to return forms

16. Review the District Strategic Plan

17. Old Business

- A. Cognia Update
- B. Facilities Project Update
- C. HB 581 – Homestead
- D. Strategic Planning Process
- E. Promise School List SB 233
- F. SRO/Security Officer

18. New Business

- A. HB 451 – Ashley Wilson Act

19. Announcements

- A. Donuts for Dads, January 15, 2025, 8:30 am - 9:30 am, school cafeteria.
- B. District closed in observance of MLK on January 20, 2025.
- B. Report Cards will go home January 22, 2025.
- C. Board Work Session February 11, 2025 at 5:00 pm.
- D. Board Regular Session February 11, 2025 at 6:00 pm.
- E. GSBA Board Chair Workshop – February 13, 2025 – Tifton, Georgia

20. Adjournment

MOTION_____SECOND_____VOTE_____

Time:_____