Board Meeting Summary July 11, 2022

The Trion Board of Education met in the regular monthly meeting on Monday, July 11, 2022. The meeting was held in the Board Room of the Board of Education office located at 239 Simmons Street, Trion, Georgia.

Present for the meeting were: Dr. Howard Hughes, Interim Superintendent, Chair Randy Henderson, Members Johnny Brimer, Jeff Maddux, and Darriel Broome. Also in attendance were Dr. Phil Williams, Jason Lanham, Gene Espy, and Mandy Taylor.

New Business

- The board received and approved the SPLOST and General Fund Obligation Bonds financial reports.
- The system financial reports were submitted and approved by the board members.
- The board approved a spending resolution for the months of July, August, and September 2022.
- The board received the FY23 tentative budget. The tentative budget will be tabled for a period of review. If no revisions are needed, the budget will be resubmitted for final approval.
- Cafeteria Meal Prices and the Cafeteria Charge Policy for FY22-23 was received and approved by the board members.

Other Business

The board received the Bulldog Athletic Club and Band Booster financial reports as information items. The BAC reports \$ 36,950.85 as the closing balance. The band booster club reports a balance of \$ 24,150.70 with \$2,829.38 in savings.

Executive Session

A motion was made for the Board of Education to go into Executive Session for discussion of personnel. A motion was made to come out of executive session and action was taken by the Board to name Dr. Phil Williams as the school system superintendent on a 49% contractual basis. Dr. Williams will begin on August 01, 2022. Dr. Howard Hughes will

remain as the interim superintendent until July 31, 2022. Chairman of the Board of Education, Randy Henderson, stated that "Dr. Williams gives us an experienced leader at the helm, saves the school system a substantial amount of money on salary and benefits, and we are very fortunate to have him return. We all look forward to working together to continue our quest to make Trion City Schools better."

<u>Personnel</u>

The following personnel recommendation was submitted and approved:

Classified Recommendations:

Llaneli Perez Reynoso – Elementary Paraprofessional Noemi Hernandez – Family Engagement /Translator Lynn Keaton – Custodian

Classified Resignation:

Emily Parker - Elementary Paraprofessional

Community Coach:

Casey Bramlett - TMS Basketball

The next board meeting will be held Monday, August 8, 2022 at 6:00 p.m. in the board room.