**Regular Board Meeting**

**October 16, 2023**

**District Office**

**Agenda**

**CALL TO ORDER AND OPENING REMARKS** - Mr. G. Porth - Board Chairperson

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* September 18, 2023 - Action

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (September) - Action - (Mr. R. Brunson)

**SUPERINTENDENT'S REPORT**

* Academic Updates - Info. - (Mrs. C. Murdaugh)
* 2022-23 Assessment Results - Info. - (Dr. T. Nelson)
* Policy CBI - Evaluation of Superintendent - Second Reading - Amend/Action - (Ms. F. Keller)
* Policy CBD - Superintendent’s Contract - Second Reading - Amend/Action - (Ms. F. Keller)
* Policy JKA - Corporal Punishment - Second Reading - Amend/Action - (Ms. F. Keller)
* Policy JAA - Gavin’s Law - First Reading - Amend/Action - (Ms. F. Keller)
* Facilities Update - Info. - (Mr. G. Kiernan)
* ABM Building and Energy Solutions - Info. - (Mr. G. Kiernan)
* Technology Updates - Info. - (Mr. M. Parker)
* US Tennis Association, Ms. Pamela Banks - Info. - (Dr. F. Tullock)
* Superintendent’s Updates - Info. - (Dr. F. Tullock)

**PUBLIC PARTICIPATION**

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Superintendent’s Evaluation

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**