

**WEBSTER BOARD OF EDUCATION**  
**REGULAR SESSION AGENDA**  
**Tuesday, February 11, 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 February 11, 2025**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. **Approval of Financial Report**

- December 2024 Financial Report

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

8. **Adoption of Consent Agenda**

- A. Approve January 14, 2025 Work Session Minutes 5:00 P.M.
- B. Approve January 14, 2025 Regular Session Minutes 6:00 P.M.
- C. Approve January 31, 2025 Public Hearing #1 (Opt Out of HB 581) Minutes 6:00 P.M.
- D. Approve the Local School Board of Education Code of Ethics Resolution
- E. Approve the Junior/Senior Prom to be held at Harrison Woods Event Center in Ellaville, GA on April 5, 2025.
- F. Approve Strawberry Sale Fundraiser for FFA.
- G. Approve purchase of upgraded cameras system for buses from 24/7 Security, Inc. in the amount of \$13,840.40 (**Stronger Connections Grant**).
- H. Approve the purchase of Ten(10) Kenwood UHF Mobile Radios for the in the amount of \$6,790.00 (**Stronger Connections Grant**)
- I.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

9. **Approve to Appoint a Successor Board Member to fill District 4 Vacant Board Of Education Seat**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

10. **Summer GSBA Conference 2025**

a. **Elect Board Member for Delegate**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**b. Elect Board Member for Alternate Delegate**

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 – February 2025 -Policy Alert**

- US Department of Education – Title IX

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

- Department meetings with Supervisors and Administrator meetings

**16. Review the Board of Education Code of Ethics Policy (BH)**

**17. Review the Board of Education Board Member Conflict of Interest Policy (BHA)**

**17. Old Business**

- A. Cognia Update
- B. Facilities Project Update
- C. HB 581 – Homestead
- D. Strategic Planning Process
- E. SRO/Security Officer
- F. PowerSchool Incident Update

**18. New Business**

- A. State Rule 160-5.4-.15
- B. Strategic Waiver Process

**19. Announcements**

- A. Quarter 3 Progress Reports will go home February 10, 2025.
- B. District closed in observance of President’s Day on February 17, 2025.
- C. GSBA Board Chair Workshop – February 13, 2025 – Tifton, Georgia.
- D. February 19, 2025 Public Hearing #3 HB 581 at 19, 4:00 pm.
- E. Whole Board Training will be held on March 12, 2025.
- F. Special Called Meeting to vote on the Intent to Opt Out of HB 581 resolution February 21, 2025 at 9:00 am.
- G. Strategic Planning Team Meeting March 26, 2025.
- H. Board Work Session March 11, 2025 at 5:00 pm.
- I. Board Regular Session March 11, 2025 at 6:00 pm.
- J. Spring Break March 17-21, 2025.

**20. Adjournment**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Time:** \_\_\_\_\_