**Regular Board Meeting - 7:30 P.M.**

**April 14, 2025 – District Office**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* March 17, 2025 & April 7, 2025 - Action

**STUDENT RECOGNITION**

* Third Quarter Highest GPA’s - (Dr. T. Nelson)

**EMPLOYEE RECOGNITION**

* Third Quarter District’s Shining Staff Awards - (Dr. T. Nelson)

**CHAIRPERSON'S REPORT**

**FINANCE**

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

**SUPERINTENDENT'S REPORT**

* Policy DBG Budget Adoption Process - Second Reading - Action
* Policy DID Inventories - Second Reading - Action
* Policy DIE Audits/Financial Monitoring - Second Reading - Action
* Policy ED Materials And Equipment Management - Second Reading - Action
* Policy FA Facilities Development Goals/Priority Objectives - Second Reading - Action
* Policy FB Facilities Planning - Second Reading - Action
* Policy FF Naming Facilities - Second Reading - Action
* Policy GCNA Supervision Of Instructional Staff - Second Reading - Action
* Policy GCQF Discipline, Suspension and Dismissal Of Professional Staff - Second Reading - Action
* Policy GCR Nonschool Employment Of Professional Staff - Second Reading - Action
* Policy GCRD Tutoring For Pay - Second Reading - Action
* Policy GD Support/Classified Staff - Second Reading - Action
* Policy GDO Evaluation Of Support Staff - Second Reading - Action
* Policy GDQD Discipline, Suspension And Dismissal Of Support Staff - Second Reading - Action
* Policy GDR Nonschool Employment Of Support Staff - Second Reading - Action
* Policy IC School Year - Second Reading - Action
* Policy LA Education Agency Relations Goals/Priority Objectives - Second Reading - Action
* Policy LB School Community Cooperation - Second Reading - Action
* Policy LBA Shared Services And Staff - Second Reading - Action
* Policy LH Relations With Educational Accreditation Agencies - Second Reading – Action
* Board Meeting Calendar - Action - (Dr. F. Tullock)
* Accountability Update - Info. - (Dr. F. Tullock)
* Superintendent’s Update - Info. - (Dr. F. Tullock)
* Facilities Update - Info. - (Mr. G. Kiernan)
* Technology Update - Info. - (Mr. M. Parker)
* Special Services Update - Info. - (Dr. T. Nelson)

**PUBLIC PARTICIPATION**

**EXECUTIVE SESSION**

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

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**