

Joint Budget and Planning Committees Meeting
Tuesday, April 2, 2013 at 6:30 P.M.
Central Office – Conference Room

Agenda

1. Budget Shortfall – Short Term Planning
 - Reduction in Staff Pay
 - Fund Balance
 - Unemployment Insurance
 - Other Considerations
2. Budget Preparation and Considerations
3. Budget Amendments
4. Payroll Direct Deposits - Update
5. Widening Yancey Dr for Public Works Traffic
6. Legislation re: Sales Tax on Construction – Recommendation to TSBA
7. Policy 1.301 Executive Committee and Superintendent Evaluation Form
8. Technology Issues
 - Syndesi Maintenance Contract
 - Ticket System for Technology and Building Maintenance
 - Technology Planning
9. Board Payroll and Travel Expense
10. Employee In-County Travel
 - Mileage Reimbursement vs Fleet Cars
 - Inventory of FCS Non-Bus Vehicles
11. School Resource Officer Program
12. Audit Results, Independent Auditor, Internal Controls
 - Costs for Franklin SSD Audit and Cowart Reese Sargent – Dana Pittman
 - Cost for Auditor for Hardeman-Fayette Utility Dist – James Teague
13. Purchasing, Bids, Contracts – Policy Considerations
14. Teacher and Staff Salaries – deferred to next month