

**Regular School Board Meeting
Thursday, August 1, 2013 – 7:00 P.M.
Bill Kelley Criminal Justice Complex**

AGENDA

1. Call to order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Approval of Minutes.
 - a. Regular School Board Meeting July 2, 2013
 - b. Special Called School Board Meeting July 15, 2013
6. Consent Agenda.
7. Public Comment (Total Time: 15 Minutes; Maximum: 3 Minutes per Speaker)
8. Recognition /Reports – Students, Schools, Staff, Consultants
 - a. Construction Update
9. Director of Schools' Report.
10. Comments by Board Members.
11. Financial Report.
 - a. Fund 141 – General Purpose
 - b. Fund 142 – Federal Projects
 - c. Fund 143 – Cafeteria
 - d. Fund 177 – Capital Projects
 - e. Budget – 2013 - 14
12. Reports of Standing Committees.
 - a. Planning Committee – Robert Redditt
 - b. Policy Committee – Sally Spencer
 - c. Transportation Committee –Ronnie McCarty
 1. Bus Routing Project Update
 - d. Budget Committee – Dana Pittman
13. Reports of Special Committees.
 - a. Building Committee – James Garrett
14. Announcement of Committee Meeting Schedule for the Month.
15. Unfinished Business.
 - a. Resolution to approve funding for a larger school. – Tom Minor
 - b. Consider and/or approve liquidated damages provision of construction contract.
Tom Minor
 - c. Resolution for Purchase of New Buses – Dana Pittman
 - d. School Safety – School Resource Officer Program – Dana Pittman
16. New Business.
17. Adjournment.
18. Information Only.