

Budget Committee Meeting
Thursday, May 23, 2013 at 6:30 P.M.
Central Office – Conference Room

Agenda

1. Oakland Agreement, Soccer Field at West Jr High, Athletic Fields – Randy Kee
2. Budget Amendments
3. Long Term Care Insurance for Employees
4. Technology Issues – Inventories, Ticket System – Preparation for Next Month
5. Payroll Direct Deposits – Implementation Schedule
6. Annual Agenda
7. Out of Zone Students and Tuition
8. Budget Shortfall, County Commission, Edulog – Mr. Teague, Chairman McCarty
9. 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
 - Internal Controls
10. Budget Considerations
 - State Raises for Teachers
 - New Buses
 - Teacher/Classroom Supplies - Accounting for each principal's Title I expenditures
 - Line Item Sub Accounting by School
 - Title II \$ for Perfect Attendance and Principal Retention
 - Other
11. Review of 2013-2014 Budget
12. Schedule for Budget Review and Approval

Deferred to Next Month

Employee In-County Travel

- Mileage Reimbursement vs Fleet Cars
- Inventory of FCS Non-Bus Vehicles including Dept and Use

Technology Issues

- Ticket System for Technology and Building Maintenance
- Technology Inventory – Assignment Forms
- Software Inventory with Costs
- Document Imaging and Centralized Printers
- Technology Planning

Policy 1.301 Executive Committee – Business Transactions Reporting

Financial Reporting – Salary Projections

Purchasing, Bids, Contracts – Policy Considerations

Teacher and Staff Salaries