

Regular Meeting  
October 25, 2018 6:00 PM  
Trigg County Board of Education  
Central Office Conference Room

<b>I. Call to Order</b>	Chairperson
<b>A. Vision and Mission Statements</b>	
<b>B. Public Participation in Open Meetings - 01.421</b>	
<b>II. Approval of Agenda</b>	Chairperson
<b>A. Questions from Board Members</b>	Chairperson
<b>B. Review of Consent Agenda</b>	Chairperson
<b>C. Other Issues</b>	Chairperson
<b>III. Good News</b>	
<b>IV. Delegations &amp; Recognitions</b>	Chairperson
<b>V. Treasurer's Report</b>	Treasurer
<b>VI. Reports</b>	Chairperson
<b>A. Superintendent's Report</b>	Superintendent
<b>1. Schools' Financial Reports</b>	Superintendent
<b>a. High School Financial Report for Month of September 2018</b>	
<b>b. Middle School Financial Report for Month of September 2018</b>	
<b>c. Intermediate School Financial Report for Month of September 2018</b>	
<b>d. Primary School Financial Report for Month of September 2018</b>	
<b>2. Upcoming Events</b>	
<b>B. Staff Reports</b>	
<b>1. Assistant Superintendent of Instruction</b>	
<b>2. Director of Student Services and Personnel</b>	
<b>VII. Consent Agenda</b>	Chairperson
<b>A. Approval of Minutes</b>	
<b>B. Acknowledge the Following Superintendent's Personnel Actions</b>	Chairperson
<b>C. Leave of Absence</b>	
<b>D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports</b>	Chairperson
<b>1. WARRANT 10/25/2018 - \$171,829.07</b>	
<b>E. School Related Student Trips</b>	Chairperson
<b>1. TCHS Band travel to Frankfort, Kentucky, October 26-28, 2018 to compete in KMEA State Marching Band Championships</b>	
<b>2. TCHS Cross County travel to Lexington, Kentucky, November 2-3, 2018 for State Cross Country meet</b>	
<b>3. Approve of Common Carrier and overnight travel for TCHS FCA to travel to Wilmington, North Carolina, November 12-16, 2018 to provide disaster relief</b>	
<b>4. Approval for overnight and/or out-of-state travel during the week(November 7-9) of TCHS Intersession</b>	
<b>5. TCHS GBB Travel to Clarksville TN on January 5, 2019 for game</b>	
<b>F. Staff Travel Requests (Out of State)</b>	

<b>G. Approval of Annual Contract Renewals or Renewal MOA's for Services</b>	
<b>H. Approval of New Contracts or MOA's</b>	
<b>1. Approve Agreement with Starfall Education Foundation for FY19 in the amount \$150.00</b>	
<b>2. Approval of Preschool Partnership Grant 2019-2020 in the amount of \$148,200</b>	
<b>I. Amendment to Non-traditional Instructional (NTI- Snow-mazing) Day(s) application</b>	
<b>J. Enter into agreement with Missouri Community Action Network to purchase Poverty Simulation Kit in the amount of \$2,235.00</b>	
<b>K. Modification to the job description of Vehicle Mechanic II</b>	
<b>VIII. Other Business</b>	<b>Chairperson</b>
<b>A. Approval to purchase two new school buses for the FY2020</b>	
<b>B. Establish position of Early Childcare Education Coach and approve job description</b>	
<b>C. Consider/Take appropriate action regarding Replacement of Central Office Doors</b>	
<b>D. Consider/Take appropriate action regarding access controls for central office doors</b>	
<b>E. Consider/Take appropriate action regarding the addition of a door at the primary guidance office area</b>	
<b>F. Select the applicants for the KSBA Scholarship through random drawing from qualified students</b>	
<b>IX. Board Member Reports</b>	
<b>A. Ms. Baker</b>	<b>LaVern Baker</b>
<b>B. Ms. Wood</b>	<b>Linda Wood</b>
<b>C. Ms. Allen</b>	<b>Theresa Allen</b>
<b>D. Ms. Rufli</b>	<b>Gayle Rufli</b>
<b>E. Ms. Harper</b>	<b>Jo Alyce Harper</b>
<b>X. Adjournment - Time</b>	<b>Chairperson</b>