



# **THOMAS COUNTY SCHOOLS**

George Kornegay, Jr., Superintendent

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## Thomas County Board of Education

### Agenda

April 12, 2016, 7:00 P.M.

Boardroom

- I. Call to Order
- II. Devotional – Dr. Kathy Keown, principal of Thomas County Middle School
- III. Approval of Consent Agenda
  - A. Agenda
  - B. Minutes: March 8 and March 22
  - C. Bishop Hall Board minutes: February 18
  - D. Upcoming meetings: called meeting April 26 at 7:15 a.m. and May 10 in TCBE auditorium
  - E. HB 91 graduates
  - F. Out-of-district students
  - G. Resolutions for outstanding students
- IV. Superintendent's Report
  - A. Recognition of outstanding students
  - B. Drafts of April 26 and May 10 agendas
  - C. Federal Funds policy (DFC) - first reading
  - D. Fraud Prevention policy (DIE) - first reading
  - E. eBOARD Platform and Strategic Planning - Lisa Williams
  - F. Financial report – Joey Holland
  - G. Discussion of ESPLOST IV bond program, Preliminary Official Statement, and bond resolution to be presented for approval at April 26 called meeting
    - 1. ESPLOST IV Bond Resolution
    - 2. Tax Resolution BOE
    - 3. Tax Resolution County
    - 4. Intercept Resolution
- V. New Business
  - A. Approval of FY2016 amended budget
  - B. Approval of personnel report
- VI. Adjournment

#### *Board of Education*

**David Dawson • Charles Evans • Derwood Hickey  
Nancy Hiers • Scott Morgan • Mark NeSmith • Kay Streets  
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