

**REGULAR AGENDA**  
**Thursday, December 3, 2015 – 4:00 p.m.**  
**John P. Davis, Jr. Boardroom**

**MOMENT OF SILENCE**

**THE PLEDGE OF ALLEGIANCE**-Caroline and Lauren Kirkland-4<sup>th</sup> grade students at Friendsville Elementary School

**ROLL CALL**

**CALL TO ORDER**

**COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS**

**RECOGNITIONS, REPORTS and PRESENTATIONS**

- Employee of the Month
- Centers for Workforce Development Report
- Attendance Report

**Betsy Cunningham**  
**Alisa Teffeteller**  
**Stan Burnette**

**SYSTEM HIGHLIGHTS**

- Art Gallery-Union Grove Elementary School
- Art Showcase-Middlesettlements Elementary School
- Boardroom-Heritage Middle School

**Trevis Gardner**

**DIRECTOR OF SCHOOLS REPORT**

**Rob Britt**

**PERSONNEL REPORT**

**David Murrell**

**TECHNOLOGY REPORT**

**John Herron**

**FACILITIES MAINTENANCE REPORT**

**Gary Farmer**

**EXECUTIVE COMMITTEE REPORT**

**Trevis Gardner**

- Approval of Heritage High School Choral students to attend All East Choir/TN Honors Choir in Chattanooga, TN on November 19-21, 2015

**CONSENT AGENDA**

1. Approval of **AGENDA** for December 3, 2015, Regular Meeting
2. Approval of **MINUTES** for November 5, 2015, Regular Meeting
3. Approval of **PAID NON-FACULTY COACHES**
  - Matthew Connatser-Union Grove Middle School-Basketball

**4. Approval of NON-PAID, NON-FACULTY COACHES**

- Roy Crisp-Montvale Elementary School-Boys' Basketball
- Erica Stephens-William Blount High School-Tennis

**5. Approval of IN-SCHOOL GAMES**

- Rockford Elementary to hold their annual Faculty Staff Basketball Game on December 17, 2015

**6. Approval of TRIPS**

- Heritage High School choral department-All State Choir in Nashville, TN on April 13-16, 2016
- Heritage High School Band students-Disney World in Orlando, FL-March 10-14, 2016
- Heritage High School indoor color guard-Walland Elementary School-February 26-27, 2016
- Heritage High School indoor color guard-Walland Elementary School-January 15-17, 2016
- Heritage High School indoor color guard-Walland Elementary School-January 2-3, 2016
- Heritage High School indoor color guard-Walland Elementary School-December 18-19, 2015
- Heritage High School indoor color guard-Walland Elementary School-December 4-5, 2016
- System-wide Talented/Gifted students-U.S. Space & Rocket Center in Huntsville, AL-March 5, 2016

**7. Approval of NEPOTISM POLICY COMPLIANCE for Cody Russell as non-faculty coach**

**AGENDA:**

1. Discussion and possible action regarding installation of 19 control access doors throughout the school system  
**Rob Britt**
2. Discussion and possible action for selection of architectural engineering consultant services for campus and facility assessment to remediate, renovate, remodel and create 21<sup>st</sup> century learning space at Heritage and William Blount High Schools  
**Rob Britt**
3. Discussion and possible action for selection of mechanical engineering services for the replacement of classroom HVAC units at Heritage High School  
**Rob Britt**
4. Discussion and possible action regarding Budget Transfers  
**Troy Logan**
  - (a) Fund 143-73100 (Food Service)-\$12,800
  - (b) Fund 141-71100 (GPSF)-\$12,000
  - (c) Fund 141-72120 (GPSF)-\$1,540
  - (d) Fund 141-72620 (GPSF)-\$30,000
5. Discussion and possible action regarding Budget Increase/Decrease  
**Troy Logan**
  - (a) Fund 143-73100 (School Cafeteria/Food Service)-\$12,810.10
  - (b) Funds 72410, 72610, 72710 (General Purpose Schools)-\$10,112.88
  - (c) Fund 189-xxxxxx-11130 (Capital-Schools Undesignated)-\$43,631.27
  - (d) Fund 141-72290-Safe Schools Grant, State of TN (GPSF)-\$16,160.35
6. Discussion and possible action regarding tenure recommendations  
**David Murrell**
7. Discussion and possible action regarding Bid #2015-2371-Heritage High School Flooring  
**Gary Farmer**

8. Discussion and possible action regarding Bid #2015-2373-HHS Reroofing Q, T, & U 2015 **Gary Farmer**
9. Discussion and possible action regarding Bid #2015-2374-WBHS Reroofing M, N, & O 2015 **Gary Farmer**

**ADDENDUM**

1. Discussion and possible action regarding appointing a committee to study director's evaluation **Trevis Gardner**
2. Discussion and possible action regarding Budget Increase **Troy Logan**
- Fund 141-72310 (GPSF)-\$259,048
3. Discussion and possible action to approve lease purchase agreement with Enterprise Fleet Management for six maintenance vehicles **Troy Logan**
4. Discussion and possible action regarding the allowance of Board of Education Chairman to sign on transfer of a portion of Eagleton property to TDOT for widening of Defoe Street **Gary Farmer**

**COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION**

**COMMENTS FROM STUDENT REPRESENTATIVES**

**COMMITTEE REPORTS**

**COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA**

**COMMENTS FROM THE BOARD**