



## **REORGANIZATIONAL & REGULAR MEETING**

Carter County High School Room 105

Monday, May 17, 2021 07:00 PM

### **EKALAKA ELEMENTARY #15 & CARTER COUNTY HIGH SCHOOL UNIFIED BOARD OF TRUSTEES**

**1. Call to Order** (Roll Call)

**2. Pledge of Allegiance**

**3. Review Agenda** (Action)

*The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*

**4. Old Business**

[Old Business.pdf](#)

**a. Approve Executive Minutes of May 13, 2021** (Action)

**5. Annual Election & Board Reorganization**

**a. Oath of Office - Seat New Trustees** (Legal)

**b. Reorganization of the Board of Trustees**

[Reorganization of the Board.pdf](#)

**i. Board Chair: Call for nominations/Elect Chair for ensuing Year** (Vote)

**ii. Vice-Chair-call for nominations/Elect Vice-Chair for ensuing year** (Vote)

**iii. Appoint Clerk of the Board** (Vote)

[1230-Clerk.DOC.pdf](#)

**iv. Review/Appoint Trustee Committee Members** (Information)

[Committee Assignments.pdf](#)

**6. Recognitions and Reports** (Information)

[Recognitions & Reports.pdf](#)

**a. Superintendent's Report**

**b. Trustee Reports**

**i. Negotiations Committee**

**(Information)**

**c. Department Heads' Reports**

[Purchase Agreement](#)

**7. Public Comment on non-agenda items**

This is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Board Chair will seek comments from the audience on agenda items as they occur.

**8. New Business**

**a. Driver's Education Program**

**(Action)**

[Driver's Education.pdf](#)

**b. Personnel**

**i. Classified Hires**

**(Action)**

[Personnel - Classified Hiring Considerations.docx.pdf](#)

[Classified Salary Schedule.pdf](#)

**ii. Certified Hiring Considerations**

**(Action)**

[Personnel -Certified Hiring Considerations.pdf](#)

**9. Consent Agenda**

**(Vote)**

[Consent Agenda.pdf](#)

**a. Approval of Minutes**

[April 6, 2021 Minutes.pdf](#)

[April 15, 2021 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[April Claims.PDF](#)

[Payroll Totals by Fund.PDF](#)

**c. MHSA Annual Application and Fees**

[2021-22 Annual Dues Catastrophic Insurance and Concussion Insurance Applications.doc](#)

**d. Prairie View Special Services Curriculum Consortium Contract**

[Prairie View Special Services.pdf](#)

**e. Big Country Educational Cooperative Interlocal Agreement**

[Big Country Educational Coop.pdf](#)

**f. Request for Broadus Schools to Transport in Carter County**

[Broadus Bus Request.pdf](#)

**g. Activity Account - Add Class of 2026, 2027, 2028**

**h. Request to use School Bus**

[Bus Request.pdf](#)

**10. Adjourn**