



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, May 13, 2019 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 and Approval of Agenda** **(Action)**
[Approval of Agenda Cover.pdf](#)
4. **Annual Election & Board Reorganization**
[Annual Election & Board Reorganization Cover.pdf](#)
[Organizational Policies.pdf](#)
 - a. **Election by Acclamation-Oath of Office** **(Action)**
[CERTIFICATE OF ELECTION acclamation.pdf](#)
 - b. **Reorganization of the Board of Trustees**
 - 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)**
[Certificate of Appointment of Clerk.pdf](#)
 - iv. **Review/Appoint Trustee Committee Members** **(Information)**
[COMMITTEE ASSIGNMENTS-2018.pdf](#)
[COMMITTEE ASSIGNMENTS-2019.pdf](#)
5. **Recognitions and Reports** **(Information)**
[Recognitions and Reports - Cover.pdf](#)
 - a. **Superintendent's Report**
 - i. **Professional Development Reports** **(Information)**
[2019 SuMMiT Agenda](#)

b. Department Heads' Reports

c. Trustee Reports

i. Negotiations Committee

(Information)

ii. Interview & Personnel Committee

(Information)

6. Public Comment

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.

[Public Comment.pdf](#)

7. New Business

a. Personnel

i. Classified Hiring Considerations

(Action)

[Personnel - Classified Staff.pdf](#)

ii. Extracurricular Hiring Considerations

(Action)

[Extracurricular hiring Cover.pdf](#)

iii. Certified Hiring Considerations

(Action)

[Personnel-Certified Staff.pdf](#)

b. 2019-2020 School Calendar

(Action)

[CALENDAR FOR 2019-2020-Cover.pdf](#)

[19-20 Calendar.xlsm](#)

c. 2019-2020 Professional Development Plan

(Action)

[CALENDAR - Professional Development Plan.pdf](#)

[Professional Development Plan 19-20.pdf](#)

d. Policy #8700-Unmanned Aerial Systems - First Reading

(Action)

[Policy -First Reading.pdf](#)

[1310-District Policy and Procedures.pdf](#)

[Policy 8700-Unmanned Aerial System Drones.pdf](#)

8. Old Business

9. Consent Agenda

(Vote)

a. Approval of Minutes

[April 15, 2019 Minutes.pdf](#)

[April 18, 2019 Special Meeting Minutes.pdf](#)

b. Approve Claims & Financial Statements

[April 2019 Claims.PDF](#)

c. MHSA Annual Application and Fees

[MHSA Annual Application.pdf](#)

d. Prairie View Curriculum Consortium Renewal

[Prairie View Special Services Curriculum Consortium Renewal.pdf](#)

e. Property & Liability Insurance Renewal

[MSGIA Property & Liability Insurance Renewal.pdf](#)

10. Adjourn