



HARDEMAN **COUNTY SCHOOLS**

"Preparing for the Future, One Child at a Time"

Warner A. Ross, II ~ Director of Schools

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HARDEMAN COUNTY BOARD OF EDUCATION

THURSDAY, October 10th, 2019 – 5:30p.m.

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from September 5th, 2019*
- *Policy Review Report for October 2019*
- *Special Resolutions (Bullying Prevention, Red Ribbon Week, School Lunch Week, Bus Safety Week)*

3. RESOLUTIONS for 2019 TSBA LEADERSHIP CONFERENCE

- *2019-20 TLN Representative / TSBA Delegate Selections*

4. COMMITTEE REPORTS

- *Budget Committee – 2019 Building Level Audits, Surplus Equipment/Property, Lone Oaks Farm MoA, Legal Retainer, FY '20 Budget Amendments,*
- *2019-20 Committee Nominations (Budget, Insurance, Director's Evaluation, Differentiated Pay, Advocacy, Zoning Appeals)*

5. POLICY UPDATE – HCBBoE Policy 3.205 (Security) – 2nd Reading

6. DIRECTOR's REPORT

ADJOURN

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