

# Notice of Special Called Board Meeting Meeting

## The Board of Directors Tate County School District

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A Special Called Board Meeting meeting of the Board of Directors of Tate County School District will be held April 19, 2018, beginning at 6:00 PM at Tate County School Board Boardroom.

Some members may be in attendance via Teleconference.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda and placed under discussion / action, items identified within consent agenda will be acted on at one time with no discussion.

- I. **Call to Order**
- II. **Roll Call**
- III. **Adoption of Agenda**
- IV. **Consent Agenda:**
  - A. Approval of the Amended FY19 District Calendar
  - B. Approval of the Textbook Adoption Request
  - C. Approval of the Field Trip Request for IHS Beta to attend National Convention in Atlanta, GA June 15-21, 2018
  - D. Approval of the Amended Board Policy JBC-School Admission
  - E. Approval of the Special Education Teacher Units for FY19 and Special Education Supplement for Speech Language Pathologist
  - F. Recognition of the received and accepted Resignation from Anna Gaines, Teacher, Effective end of FY18 School Year
  - G. Approval of the Recommended Returning Personnel for FY19
  - H. Approval of the Recommendation for Taylor Shelby, Counselor, for FY19, pending criminal background and child abuse registry clearance and suicide prevention training
- V. **CTE Trip to Atlanta**
- VI. **Adjournment**

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*If, during the course of the meeting, discussion of any item on the agenda should be held in an executive session, the Board will conduct an executive session in accordance with the Mississippi Open Meetings Act, (MS Code Section 25-41-1 et seq.). Before any executive session is convened, the presiding officer will announce publicly that the board is going into executive session and give the reasons therefore. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Mississippi Open Meeting Act on

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For the Board of Directors