

**GASTON COUNTY BOARD OF EDUCATION**  
**Brent Moore - Chairman – Crowders Mountain Township**  
**Kevin L. Collier - Vice Chairman – Riverbend Township**

Dot Cherry, At Large  
 Justin N. Davis, South Point Township  
 Lee Dedmon, Gastonia Township  
 Dot Guthrie, Gastonia Township



Steve Hall, Dallas Township  
 Jeff Ramsey, At-Large  
 Terry Usery, Cherryville Township

943 Osceola Street, Gastonia, NC 28054

Monday, August 19, 2019

5:30 p.m.

Agenda

Page(s)

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Agenda Adoption – Action .....
- V. Good News – Information.....
- VI. Public Expression – Information .....
- VII. Approval/Correction of Minutes – Action .....
- June 13, 2019 (Selecting Gaston College Board of Trustees Appointment).....
- June 13, 2019 (Regular Meeting) .....
- June 27, 2019 (Special Meeting) .....
- VIII. Classroom Moment – Information .....
- IX. Operations Committee Report – Information.....
- X. Curriculum & Instruction Committee Report – Information.....
- XI. Back-to-School Update – Information .....
- XII. New Schools Construction Update – Information.....
- XIII. Out-of-County Tuition – Action .....
- XIV. Consent Agenda - Action .....
- Consent Agenda Item (s) as follows will be adopted with a single motion, second vote, unless a request for removal from the Consent Agenda is heard from a Board Member.*
- A. Recommended Personnel .....
- B. Budget Amendments & Budget Transfers .....
- C. Construction/Repair Change Orders .....
- D. Homeschool Dual Enrollment for Athletics Policy #3103 .....
- E. Alternative Assessments for Warlick Academy & Webb Street .....
- F. Official Depository Designation.....
- G. Appointment of School Treasurers .....
- H. Purchase Two 14-Passenger Mini-Buses .....
- I. Replace HVAC Units at Bessemer City High School.....
- J. Contracts .....
- Modern Teacher Digital Platform Contract .....
- Nursing Services Contract .....
- CherryRoad Technologies.....

XV. Superintendent's Comments

XVI. Closed Session – N.C.G.S. §143-318.11(a)(6) Personnel

N.C.G.S. §143-318.11(a)(3) Consultation with Attorney

In order to consult with the Board's attorney and protect the attorney-client privilege, and to receive advice with respect to the lawsuit captioned — 19-CVS-319 Solomon et al. vs. Gaston County Board of Education, et al. and any other legal matters

XVII. Adjournment