

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, February 18, 2019

5:30 p.m.

Agenda

Page(s)

- | | | |
|-------|---|-------|
| I. | <u>Call to Order</u> | |
| II. | <u>Invocation</u> | |
| III. | <u>Pledge of Allegiance</u> | |
| IV. | <u>Agenda Adoption – Action</u> | |
| V. | <u>Good News – Information</u> | |
| VI. | <u>Public Expression – Information</u> | |
| VII. | <u>Approval/Correction of Minutes – Action</u> | |
| | January 7, 2019 | |
| | January 18, 2019 | |
| VIII. | <u>School Board Recognition Month – Information</u> | |
| IX. | <u>Classroom Moment - Information</u> | |
| X. | <u>Operations Committee Report – Information</u> | |
| XI. | <u>Curriculum & Instruction Committee Report – Information</u> | |
| XII. | <u>EOG/EOC Summer School - Information</u> | |
| XIII. | <u>School Choice Update - Information</u> | |
| XIV. | <u>Consent Agenda - Action</u> | |
| | <i>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.</i> | |
| A. | Recommended Personnel | |
| B. | Budget Amendments & Budget Transfers | |
| C. | Construction/Repair Change Orders | |
| D. | Annual Microsoft Licensing Agreement | |
| E. | Eligibility for Transfer Athletes - Policy 4316 | |
| F. | Contracts | |
| | - Selection of Independent Auditor for FY 2019-2021 | |
| XV. | <u>Superintendent's Comments</u> | |

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 —
MB Realty Group, Inc. and Matt Beckham vs. The Gaston County Board of Education, Gaston County et al. and;
19-CVS-319 Solomon et al. vs. Gaston County Board of Education, et al.
and any other legal matters.

XVII. Adjournment