

**GASTON COUNTY BOARD OF EDUCATION**

**Jeff K. Ramsey – Chairman**

**Dot Cherry – Vice Chairman**

Josh Crisp, Dallas Township  
Lee Dedmon, Gastonia Township  
Dot Guthrie, Gastonia Township  
Tod Kinlaw, South Point Township



Robbie Lovelace, Cherryville Township  
Brent Moore, Crowders Mountain Township  
A.M. Stephens, III, Riverbend Township

943 Osceola Street, Gastonia, NC 28054

Monday, April 17, 2023

5:30 p.m.

Agenda

Regular Meeting

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](#) .....
- March 20, 2023 (Regular Meeting) .....
- March 28, 2023 (Joint BOE/BOC Meeting).....
- VIII. [Operations Committee Report – Information](#).....
- IX. [Curriculum & Instruction Committee Report – Information](#).....
- X. [Teacher Appreciation Week Proclamation – Action](#) .....
- XI. [National School Library Month Proclamation – Action](#) .....
- XII. [Acceptance of the June 30, 2022 Annual Comprehensive Financial Reports \(ACFR\) – Action](#).....
- XIII. [Acceptance of the June 30, 2022 Compliance Report – Action](#) .....
- XIV. [Annual Engagement Letter with Independent Auditors – Action](#) .....
- XV. [2023-2024 Gaston County Schools Budget Request – Action](#).....
- XVI. [School Business Systems Modernization Update – Information](#).....
- XVII. [Consent Agenda – Action](#).....
- Consent Agenda Item (s) 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. Contracts .....
- Academic Services – Instructional Resources 2023-2024 .....
- Microsoft Software Agreement.....
- Transportation Department – CalAmp/Synovia Services.....
- North Gaston High School – Stadium Drainage Project.....
- Ida Rankin Elementary School – Retaining Wall .....

- East Gaston High School – Boiler and Chiller Replacement.....
- Cisco DNA Center Network Management and Automation Purchase .....
- Cisco Next-Generation Firewall Purchase .....

XVIII. [Superintendent’s Comments](#)

XIX. [Closed Session – Information](#).....

- N.C.G.S. §143-318.11(a)(3) Consultation with Attorney
- N.C.G.S. §143-318.11(a)(6) Personnel

XX. [Adjournment](#)