

Gaston County Board of Education
Operations Committee Meeting Agenda
8:30am – April 3, 2023
500 Reid Street, Lowell, NC – School Nutrition Conference Room

Committee Members: Brent Moore (Chair), Lee Dedmon, Dot Cherry, A.M. Stephens III

Staff: Gary Hoskins, Morgen Houchard, Aaron Slutsky, Kecia Coln, Angela Calamia, and Sierra Wray

1. Call to Order (Chairman Moore)
2. Review and Approve Minutes from Previous Meeting (Chairman Moore)
3. FY 2021-22 Audit / Compliance Report Update (Gary Hoskins)
4. Annual Engagement Letter with Independent Auditor (Gary Hoskins)
5. Updated List of Schools that will Participate in the Community Eligibility Provision (CEP) Program Next School Year (Angela Calamia)
6. Grier MS Construction Update (Morgen Houchard)
7. Other Capital Projects Update (Morgen Houchard)
8. Lowell Elementary School Easement (Morgen Houchard)
9. Review/Discuss Construction Change Orders (Gary Hoskins)
10. Truist Bank Updated Corporate Resolution (Gary Hoskins)
11. Update on Payroll / HR Ticketing System (Aaron Slutsky)
12. Contract Review:
 - a. Microsoft Software Agreement (Aaron Slutsky)
 - b. North Gaston High School – Stadium Drainage Project (Morgen Houchard)
 - c. Ida Rankin Elementary School – Retaining Wall (Morgen Houchard)
 - d. East Gaston High School – Boiler and Chiller (Morgen Houchard)
 - e. Cisco DNA Center Network Mgmt./Automation Purchase (Aaron Slutsky)
 - f. Cisco Next-Generation Firewall Purchase (Aaron Slutsky)

13. Set the Meeting Schedule for the Remainder of FY 2022-23 (Chairman Moore)

May 1

June 5

All meetings will be held at 8:30am. The location will be included in the Committee minutes

14. Other Business and Discussion (Chairman Moore)

15. Adjourn (Chairman Moore)