

GASTON COUNTY BOARD OF EDUCATION

Josh Crisp – Chairman

Dot Cherry – Vice Chairman

Lee Dedmon, Gastonia Township
Tod Kinlaw, South Point Township
Robbie Lovelace, Cherryville Township
Brent Moore, Crowders Mountain Township



Jeff K. Ramsey, At Large
Janna Smith, Gastonia Township
A.M. Stephens, III, Riverbend Township

Dr. Morgen A. Houchard, Superintendent
Gaston College – Robinson Building Room 126
201 US-321, Dallas, NC 28034
Thursday, January 30, 2025
8:30 a.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.....
 - December 2, 2024 (Organizational Meeting)
 - December 16, 2024 (Regular Meeting)
- VIII. Operations Committee Report – Information.....
- IX. Curriculum & Instruction Committee Report – Information.....
- X. Acceptance of the June 30, 2024 Annual Comprehensive Financial Report (ACFR) - Action
- XI. 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. Board Policy and School Safety
 - Board Policy Updates – Proposed from the 12/16/24 Meeting
 - School Safety Policy Code 4200 – Proposed from the 1/6/25 Committee Meeting
 - E. Early Colleges Calendar 2025-2026
 - F. Contracts.....
 - AIS Digital Imaging (formerly Scribbles)
 - Freezer/Cooler Replacements: Catawba Heights Elementary School, Sherwood Elementary School, Mount Holly Middle School, W.C. Friday Middle School, Hunter Huss High School
 - Independent Auditors (Contract Amendment).....
 - Wide Area Network (WAN)
 - Annual Renewal – Data Processing (CherryRoad Technologies).....

—Sole Source Authorization – MCA (Motorola)

XII. Superintendent's Comments

XIII. Closed Session – Information.....

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

— N.C.G.S. §143-318.11(a)(5) Real Property

— N.C.G.S. §143-318.11(a)(6) Personnel

XIV. Adjournment