

**Gaston County Board of Education
Operations Committee Meeting Agenda
8:30 am – January 6, 2025 - GCS Board Room**

Committee Members: Brent Moore (Chair), Lee Dedmon, Dot Cherry, Tod Kinlaw

Staff: Morgen Houchard, Gary Hoskins, Sonya McGraw, Bessie Harvey, Rebekka Powers, Curtis Poplin, Beth Suber, James Beckford, Kevin Doran and Dana Luoto

1. Call to Order (Chairman Moore)
2. Review and Approve Minutes from the November 4, 2024 Committee Meeting (Chairman Moore)
3. Policy Code: 4200 School Safety - Policy Update (Rebekka Powers)
4. Early Colleges Calendar (Kevin Doran)
5. Budget Survey Results Update (Gary Hoskins)
6. Independent Audit Update (Gary Hoskins)
7. Annual Renewal - Data Processing (Gary Hoskins)
8. Discuss Purchase of Property (Morgen Houchard)
9. School Radio Project Update and Sole Source Authorization (Harvey/Hoskins)
10. Contract Approvals:
 - a. Freezer/Cooler Replacements: Catawba Heights ES, Sherwood ES, Mount Holly MS, WC Friday MS, Hunter Huss HS,
 - b. Contract for the Wide Area Network (WAN)
11. Discuss the Meeting Schedule for the first half of 2025 (Chairman Moore)
February 3, March 3, April 7, May 5, and June 2
All meetings will be held at 8:30 am at the GCS Board Room unless otherwise noted
12. Other Business and Discussion (Chairman Moore)
13. Adjourn (Chairman Moore)