

**Gaston County Board of Education  
Operations Committee Meeting Agenda  
February 4, 2019, 4:00PM  
GCS Board Room**

**Committee Members:** Lee Dedmon (Chair), Kevin Collier, Jeff Ramsey, Steve Hall

**Staff Invitees:** Gary Hoskins, Morgen Houchard, Cindee Matson, Joey Clinton, Chip Irby, Bill Farnsworth, Sierra Wray

1. Call to Order (Chairman Dedmon)
2. Update on Stanley Middle School Construction (Bill Farnsworth)
3. Update on Belmont Middle School Construction (Bill Farnsworth)
4. Discuss Current/Proposed Capital Projects (Morgen Houchard, Chip Irby)
5. Facilities Department Update/Review (Chip Irby)
6. Present Surplus Report (Chip Irby)
7. Review Operations Contracts/Expenditures > \$100,000
  - a) Renew Audit Contract with Anderson Smith & Wike, PLLC - \$39,500/Year for Three Years – 2019 to 2021 (Gary Hoskins)
  - b) Renew Microsoft Licenses – Approximately \$200,000 (Cindee Matson)
8. Review/Discuss Change Orders (Gary Hoskins)
9. Other Business and Discussion (Chairman Dedmon)
10. Set Next Meeting Dates for Remainder of Fiscal 2019 (Chairman Dedmon)

March 4 <sup>th</sup>	April 1 <sup>st</sup>	May 6 <sup>th</sup>	June 3 <sup>rd</sup>
-----------------------	-----------------------	---------------------	----------------------
11. Adjourn (Chairman Dedmon)