

**Gaston County Board of Education  
Operations Committee Meeting Agenda  
March 4, 2019, 4:00PM  
Central Office Board Room**

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

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

1. Call to Order (Chairman Dedmon)
2. Review and Approve Minutes from Previous Meeting (Chairman Dedmon)
3. Update on New School Construction Projects (Bill Farnsworth)
4. Discuss Current/Proposed Capital Projects (Morgen Houchard)
5. Transportation Dept. Update/Review (Morgen Houchard, Paul Williams)
6. Human Resources Update (Joey Clinton)
7. Budget Amendments/Transfers Discussion (Gary Hoskins, James Beckford)
8. Update on School Business Modernization Systems – SBMS (Gary Hoskins)
9. Review Operations Contracts/Expenditures > \$100,000
  - a) Voice Communication Services (Cindee Matson)
  - b) Roof Replacements – Southwest MS and South Point HS (Chip Irby)
  - c) Fencing Replacements and Additions – Grier MS (Chip Irby)
10. Review/Discuss Change Orders (Gary Hoskins)
11. Other Business and Discussion (Chairman Dedmon)
12. Set Next Meeting Dates for Remainder of Fiscal 2019 (Chairman Dedmon)

April 1 <sup>st</sup>	May 6 <sup>th</sup>	June 3 <sup>rd</sup>
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13. Adjourn (Chairman Dedmon)