

Gaston County Board of Education
Operations Committee Meeting Agenda
November 4, 2019, 1:00PM
New Belmont Middle School Construction Trailer

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

Staff Invitees: Gary Hoskins, Morgen Houchard, Joey Clinton, Aaron Slutsky, Bill Farnsworth, Sierra Wray

1. Call to Order (Chairman Dedmon)
2. Review and Approve Minutes from Previous Meeting (Chairman Dedmon)
3. Discuss Current/Proposed Capital Projects (Morgen Houchard)
4. Review Operations Contracts/Expenditures > \$100,000
 - Roof Replacement Designs – Six Schools (Morgen Houchard)
 - Replace Controls and Wiring – Hunter Huss HS (Morgen Houchard)
 - Cisco Smart Net Renewal (Aaron Slutsky)
 - Lightspeed Systems Renewal (Aaron Slutsky)
5. Review/Discuss Change Orders (Gary Hoskins)
6. Other Business and Discussion (Chairman Dedmon)
7. Reminder of Meeting Dates for Remainder of 2019 (Chairman Dedmon)
 - December 2nd – GCS Board Room 4:00pm
8. Introduction of General Contractor and Architect (Morgen Houchard)
9. Tour of New Belmont Middle School (Kevin Bryant – LS3P)
10. Adjourn (Chairman Dedmon)