



# THOMAS COUNTY SCHOOLS

George Kornegay, Jr., Superintendent

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## Thomas County Board of Education

### Agenda

February 12, 2013, 7:00 p.m.

Board Room

1. Call to Order
2. Devotional – Ms. Julia Winter, Teacher at Bishop Hall & CrossRoads
3. Approval of Consent Agenda
  - a. Agenda
  - b. Minutes: January 15, 2013; January 29, 2013; and February 2, 2013
  - c. February Board Workshop: February 26, 2013, 7:00 p.m.
  - d. Out-of-district students
  - e. Fundraising activities
4. Superintendent's Report
  - a. Resolution to declare February Career Technical Education month
  - b. Presentation of revised policies in section G and resolution to adopt revisions to policy section G – Lee Bailey
  - c. Financial report and budget development update – Joey Holland
  - d. Receipt of letter of intent from Challenge Charter Academy to petition for a charter
  - e. Board Member Appreciation Week Lunch, TCMS, March 20, 11:30
5. Unfinished Business
  - a. Approval of resolution to add new charter school building to five-year facility plan
  - b. Approval of resolution to “re-commission” old gym and CrossRoads building for state facilities plan purposes
  - c. Approval of resolution to adopt revised policies and to rescind redundant, obsolete and unneeded policies in section A-F
  - d. Approval of joint resolution with Thomasville City Schools to share Title ad valorem taxes based upon student enrollment
  - e. Approval of SPLOST III budget and spending priorities
6. New Business
  - a. Emergency approval of new board policy IBB: Charter Schools
  - b. Executive session to meet with attorney on pending litigation and personnel
  - c. Approval of personnel report
7. Adjournment

#### *Board of Education*

**David Dawson • Charles Evans • Derwood Hickey  
Nancy Hiers • Scott Morgan • Mark NeSmith • Kay Streets  
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