



Board Meeting Agenda  
Regular Session – Western Grove Campus  
September 24, 2024  
6:00 p.m.

1. Pledge of Allegiance
2. Call To Order
3. Minutes of the August 15, 2024 - Regular Session and August 27, 2024- Special session
4. Monthly Financial Report – August 2024
5. First Security- Dan Lovelady, Board Training
6. Greenhouse bid acceptance- Richard Johnson, Phoenix Construction
7. Personnel
  - a. Resignations
  - b. New Hires
  - c. Reassignments
8. Agent of record change for employee benefits
  - a. Partnering with a school focused vendor
  - b. American Fidelity
9. Proposed classified Salary and Stipend Change
  - a. Classified PPC
10. Petition for Transfer of Students
11. Student Achievement
12. Anstaff Bank- CD renewal
13. Annual Financial Report for 2023-2024 & Budget for 2024-2025 (Cycle 1 Signature Page)
14. Referee resolution- T. Dixon
15. General Discussion
  - a. Enrollment Comparison
  - b. School Board Training
    - September 30, 2024
    - November 18, 2024
  - c. Graduation Date
  - d. Activity Pass
  - e. Jeff Dezort- Newton County Times (Grant Opportunity)
  - f. Mini EHCY Grant- \$15,000.00