

Board of Education Meeting  
October 29, 2012

The Board met in closed session beginning at 6:30 pm until 7:00 pm.

The regular meeting was called to order at 7:04 pm by Board President Dave Garnett.

Open Session

The agenda was approved.

Consent Agenda

The Consent Agenda was approved as presented. The following items were on the consent agenda:

- Open and closed minutes of Regular Board Meeting September 2012 and open minutes of Work Session October 2012
- Finance Reports for September 2012
- Approval of Bills for August 2012
- Transfer of Funds
- Approval of Personnel Report
  - Classified Leaving – Robin Jolley, Para, CIS
  - Sub Employment – Pamela Paxton, Nurse Sub
  - Substitute Teacher Employment – Mary Liz Brewer, Wanda Force, Sheri Gonzales, Betty Vaughn

Old Business

None

New Business

The Board approved a program change at Henry Elementary to include a Recovery Room and an additional full-time employee required to staff the new program. Board communication was also discussed as well as new policies/procedures that will be decided on at next month's meeting.

District Wide Evaluations

Emily Combs made a presentation about MAP Mathematics test items and discussed some scoring practices that would be good to implement in the classroom every day. The Technology Department for the district presented about the installation of our wireless infrastructure and provided an explanation of what that means throughout the district.

Staff/Board Reports

Principal/Director reports were presented and there were no discussions involving them.

Eric Mitchell discussed last month's MSBA conference and the upcoming election webinar.

The Board adjourned from their meeting at 8:34 pm.