CALL TO ORDER…………………………………………………………………DR. COCHRAN
INVOCATION………………………………………………………………………JACKY GRUBBS
MONTHLY INSPIRATION………….Hutto Middle School………………TERESA LAMBERT
ADOPTION OF AGENDA…………………………………………………………DR. COCHRAN
APPROVAL OF MINUTES…………………………………………………………DR. COCHRAN
PUBLIC PARTICIPATION……………………………………………………………..

SPECIAL RECOGNITION:

- Clarissa Kendrick – District 1 Board Member Service Recognition
- Kelvin Bouie – New District 1 Board Member
- Luther Conyers – Service Recognition

SPECIAL PRESENTATION:

- Decatur County STEM Initiative……..Suzi Bonifay & Marc Siciliano, TIES

INFORMATION ITEMS:
Administrative Services Report………………………………………………….. Supt. Rayfield
Financial………………………………………………………………………………….. Tim Matthews
School Nutrition……………………………………………………………………….. Debbie Purcell
Maintenance…………………………………………………………………………… Jerry Mills
Transportation……………………………………………………………………………. Farrell Lawrence
Federal Programs………………………………………………………………………. April Aldridge
Curriculum & Instruction……………………………………………………..Suzi Bonifay/Susan Johnson
Special Education…………………………………………………………………….. Catherine Gossett
Technology…………………………………………………………………………….. Steve Dunn

ACTION ITEMS:
Tab 1. Recommend Approval of 21st Century Grants for FY13 – Estella Bryant
Tab 2. Recommend Approval of CTAE Local Plan for FY13 – Vonda Hubbard
Tab 3. Recommend Approval of Title 20 Class Size Waiver Resolution
Tab 4. Recommendation Adoption of Five Year Facilities Plan Resolution
Tab 5. First Reading – Proposed Revisions of Board Policy: BCBI Public Participation in Board Meetings
Tab 6. Recommendation of Personnel