

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6 pm**  
**February 12, 2019**

**1. INVOCATION**

**2. CALL TO ORDER**

**3. APPROVE AGENDA**

- 3.1. Approval of February 12th Agenda**

**4. APPROVE MINUTES**

- 4.1. Approval of December 4th Minutes**

**5. RECOGNITIONS**

**5.1. State Beta Convention Winners**

**5.1.1. Stokeley Ellison, 3rd Place Digital Art**

**5.1.2. Eric Barcenas, 4th Place Spanish**

**5.1.3. Ty Abbott, 5th Place Agriculture**

**5.1.4. Engineering Team (Annie Bartholomew, Seth Hinson, Zach Weaver, and Hannah Wilkinson), 3rd Place**

**5.2. School Board Appreciation Week - January 20-26**

**6. REPORTS**

**6.1. 21st Century Tutoring Grant Update**

**6.2. DHB Report**

**7. CONSENT AGENDA**

**7.1. Approval of Central Office Financial Report**

**7.1.1. Approval of November 2018**

**7.1.2. Approval of December 2018**

**7.2. Approval of Three Schools Financial Report**

**7.2.1. Approval of November 2018**

**7.2.2. Approval of December 2018**

**7.3. Approval of Title III Budget Amendment #2**

**7.4. Approval of TES Surplus**

**7.5. Approval of PHS Surplus**

**8. REGULAR AGENDA**

**8.1. Approval of 2017-2018 School Activity Funds Audit**

**8.2. Approval of 2017-2018 District Audit**

**8.3. Approval of Accountability in Public Education Resolution**

**8.4. Approval of 2019-2020 Calendar**

**8.5. Approval to Attend State Student Council Convention for TRMS Offices in Lebanon, TN on April 5-7**

**8.6. Approval to Attend TN FFA Convention in Gatlinburg, TN on March 24-27**

**8.7. Approval of Weight Lifting Meet - Sylvania, AL on March 15th and 16th**

**8.8. Approval of First Reading of Policy 2.601 Fundraising Activities**

**8.9. Approval of First Reading of Policy 4.406 Electronic Device/Internet/Internet Safety Acceptable Use**

**8.10. Approval of First Reading of Policy 6.600 Student Records**

**8.11. Approval of Deletion of Policy 6.603 Student Records - Use of Records**

**8.12. Approval of Deletion of Policy 6.701 Student Solicitations/Fundraising Activities**

**8.13. Approval of New Budget Item for Sub Fund 964**

**9. DIRECTORS REPORT**

**9.1. TES New Hire - Ariel Wells, Special Education Teacher**

**9.2. PHS Resignations – Christy Allen, Instructional Coach and April McCollum, Teacher Assistant**

**9.3. TSBA 2019 Day on the Hill – February 18-19**