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# HARDEMAN COUNTY BOARD OF EDUCATION

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**Warner A. Ross, II**  
Director of Schools

## HARDEMAN COUNTY BOARD OF EDUCATION

THURSDAY, FEBRUARY 14, 2019 @ 5:30 PM

### AGENDA

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#### PLEDGE OF ALLEGIANCE / OPENING PRAYER

#### 1. AGENDA APPROVAL

#### 2. CONSENT AGENDA

- *Approval of Minutes from January 10<sup>th</sup>, 2019 Board Meeting*
- *Policy Review Report (Policies scheduled for review annually in February)*
- *HCBöE Resolution in support of School Counselor Week 2019*
- *HCBöE Resolution in support of National FFA Week 2019*
- *HCBöE Resolution in support of African American History Month 2019*

#### 3. STAKEHOLDER RECOGNITIONS

- 2018-19 Teachers of the Year\*
- 2019 TSBA Prospective Supt Academy – Mary Ann Polk- BMS

#### 4. COMMITTEE REPORTS

- Budget Committee- *Budget Amendments as needed*
- Advocacy Committee – *2019 Legislative Packets Review*

#### 5. POLICY UPDATES

- *HCBöE Policy 3.201 Safety*
- *HCBöE Policy 4.701 Maintaining Test/Data Security*

#### 6. DIRECTORS REPORT

#### ADJOURN

*This "draft" agenda will be reviewed and recommended for approval by the Executive Committee of the Hardeman County Board of Education. The "draft" agenda will remain pending approval by the Hardeman County Board of Education as Agenda Item #1 at the regular meeting.*

*"Preparing for the Future, One Child at a Time"*