TRANSYLVANIA COUNTY BOARD OF EDUCATION



MEETING AGENDA INDEX

DATE: November 17, 2025 LOCATION: Morris Education Center TIME: 5:00 p.m.

I. OPENING OF MEETING

- 1. Closed Session (Action)
- 2. Call to Order
 - i. Welcome
 - ii. Invocation
 - iii. Pledge of Allegiance
- 3. Possible Board Action Following Closed Session Attorney Advice (Action)
- II. <u>BUSINESS ITEMS</u> (including amendments and rescissions):
 - 1. Regular Business
 - A. Approval of Agenda (Dalton) (Action)
 - B. Consent Agenda:
 - i. Minutes October 20, 2025 (Open Session) (Action)
 - ii. Personnel Report November 17, 2025 (Action)
 - iii. FY26 Budget Amendment No. 1 (Action)
 - iv. Technology Resolution (Action)
 - C. American Education Week Proclamation & Thanksgiving Meal 2025 (Dalton) (Action)
 - D. Strategic Plan Progress (TCS Director)
 - E. Facilities Update
 - i. Joint School Bond Projects Update (Allison)
 - F. Special Recognitions
 - i. Recognition of Former TCS Students' Military Service (JROTC)
 - 2. Old Business
 - A. Summer 2025 Special Custom Policy Updates (Weaver) (Action)
 - 3. New Business
 - A. School Improvement Plans 2025-2026 (Norris)
 - B. Transylvania County Schools' Audit (Shannon Dennison)
 - C. Technology Purchase (Tesnow) (Action)
 - D. 504 Quarterly Update (James)
 - 4. Public Comment
 - 5. Superintendent's Report
 - A. Good News Report
 - B. Important Dates
- III. ADJOURNMENT