

**OVERTON COUNTY SCHOOL BOARD MEETING****DATE: DECEMBER 10, 2024****LOCATION: CENTRAL OFFICE****TIME: 6:30 P. M.**

1. Call to order: Chairman William Abston
2. Opening Session Invocation: Ricky Dodson
3. Pledge of Allegiance: Mitch Stonecipher
4. Approval of Minutes: November 4, 2024
5. Additions or Deletions to Proposed Agenda
6. Approval of December 10, 2024 Meeting Agenda

Executive Action Items**Consent Agenda Items**

1. 141 FY25 General Purpose Schools Revisions (*attachment 1*)
2. 142 FY25 CTE Perkins Reserve Rev #3 (*attachment 2*)
3. 141 FY25 General Purpose Schools Rev #5 (*attachment 3*)

New Business Items

1. Consider approval of the following letters of resignation: Aaliyah Savage (*attachment 4*)
2. Consider approval of Topographic Survey Proposals from Whittenburg Land Surveying for Allons Elementary and Hilham Elementary (*attachment 5*)
3. Consider approval to move \$103,719 originally approved to purchase service vehicles for bus garage and maintenance from fund balance. Funds were approved in prior year budgets but could not purchase vehicles at that time due to unavailability.
4. Consider 1st reading of approval for the following policies recommended by TSBA: 5.307 – Physical Assault Leave and 6.300 – Code of Conduct (*attachment 6*)
5. Consider approval to grant tenure to the following personnel:

Livingston Academy as recommended by Richard Melton, principal

Natasha Collins, Heather Ramirez, and Meagan Kessell

Livingston Middle School as recommended by Doug Smith, principal

Carol Sampley and Rebecca Hooks

Rickman Elementary as recommended by Julia Poston, principal

Laura Baker and Lisa Gabbard

Wilson Elementary as recommended by Ashley Fisher, principal

Isaiah Walker

Special Recognition

- OCEA – Jennifer Eilender
- Public Comment