

Agenda Item

Meeting Date: 1/26/2024

Agenda Item Title/Topic: Agenda Adoption

Type of Item: Consent Action Information

Main Points:

Consideration of Formal Agenda for Friday, January 26, 2024.

Roberts Rules of Order (Revised) adoption of Agenda for meeting sequence and structure.

Fiscal Implications:

None

Recommendation:

Adoption of Agenda

Policy Implications:

None

Strategic Goal Alignment:

Goal 1. Every student will graduate prepared for post-secondary opportunities.

Submitted by: Dr. Stephen Laws

Department: Superintendent

Agenda Item

Meeting Date: 1/26/2024

Agenda Item Title/Topic: Public Expression

Type of Item: Consent Action Information

Main Points:

The Board of Education agenda has been made available to the public for review. Citizens wishing to speak before the Board about an agenda item or other topic may do so during Public Expression.

Fiscal Implications:

None

Recommendation:

The Board of Education will establish time (30 minutes) at the beginning of the regular monthly meeting for Public Expression. Any citizen not heard during this time may be heard at the end of the business session.

Policy Implications:

None

Strategic Goal Alignment:

Goal 1. Every student will graduate prepared for post-secondary opportunities.

Submitted by: Todd Hagans, Chief Communications Officer

Department: Communications/Public Information (Superintendent's Office)

**Gaston County Schools
Changes in Appropriations**

**2023-2024 Budget Resolution - December
Transfers Between Functions**

State Public School Fund

Function	Description	Expense Increase	Expense Decrease
51000	Regular Instructional Services		34,316
65000	Operational Support Services	137,410	
66000	Financial and Human Resource Services		168,148
69000	Policy, Leadership and Communication/Public Information Services		6,551
72000	Nutrition Services	71,605	
		<u>209,015</u>	<u>209,015</u>

Explanation: These transfers adjust budgeted amounts per requests from fund managers/principals.

**Gaston County Schools
Changes in Appropriations**

**2023-2024 Budget Resolution - December
Transfers Between Functions**

Restricted Grants Fund

Function	Description	Expense Increase	Expense Decrease
53000	Alternative Programs and Services		15,000
81000	Payments to Other Governmental Units	15,000	
		<u>15,000</u>	<u>15,000</u>

Explanation: These transfers adjust budgeted amounts per requests from fund managers/principals.

**Gaston County Schools
Changes in Appropriations**

**2023-2024 Budget Resolution - December
Proposed Expenditures and Sources of Revenue**

Restricted Grants Fund

#	Function	Description	Expense Increase (Decrease)	Revenue Increase (Decrease)
1	48000	Local Sources - Restricted		6
	66000	Financial and Human Resource Services	6	
	This amendment budgets funds for the Central Office Administration allotment - FY24 (PRC0002)			
2	48000	Local Sources - Restricted		1,000
	52000	Special Population Services	1,000	
	This amendment budgets funds for the Academically/Intellect Gifted allotment to actual - FY24 (PRC0034)			
3	48000	Local Sources - Restricted		10,000
	71000	Community Services	10,000	
	This amendment budgets funds for the Community Use Grant - FY24 (PRC0704)			
4	48000	Local Sources - Restricted		94,590
	65000	Operational Support Services	94,590	
	This amendment budgets funds for the Ineligible Transportation Cost - Activity Bus Revenue - FY24 (PRC0706)			
5	48000	Local Sources - Restricted		3,209
	65000	Operational Support Services	3,209	
	This amendment budgets funds received for the Sale Of Scrap Metal Grant - FY24 (PRC0883)			
Total Restricted Grants Fund Amendments			108,805	108,805

Agenda Item

Meeting Date: 1/26/2024

Agenda Item Title/Topic: Closed Session

Type of Item: Consent Action Information

Main Points:

Closed sessions shall be held when required to permit a public body to act in the public interest as permitted by law.

– N.C.G.S. §143-318.11(a)(6) Personnel

– N.C.G.S. §143-318.11(a)(3) Consultation with Attorney

 In order to consult with the Board’s attorney and protect the attorney client privilege, and to receive advice with respect to the lawsuits captioned:

—19-CVS-3893 McKinney et al. vs. Goins and The Gaston County Board of Education

—21-CVS-5016 Bostic vs. Phroneberger and The Gaston County Board of Education

—21-CVS-5017 Lukinoff vs. Barber and The Gaston County Board of Education

—21-CVS-5018 Brittain vs. Beason and The Gaston County Board of Education

—21-CVS-5019 Long vs. The Gaston County Board of Education

—23-CVS-3066 Roger Perkins vs. The Gaston County Board of Education

—23-CVS-4209 Clanton vs. The Gaston County Board of Education

—Any other legal matters.

Fiscal Implications:

N/A

