Members Present: Chris Tucker, Cody Barclay, JC Pigg, Danny House

Others Present: Adam Elliott, Brandon Smith

Meeting was called to order by President Chris Tucker

Invocation was given by Chris Tucker

Motion by JC Pigg, 2nd by Cody Barclay to approve items on the consent agenda (June 14, 2025 regular minutes, June 1, 8, 30, 2025 special called minutes), Monthly Financial reports – June 2025 Balance: $2,363,384.26, and payment of bills. Motion passed unanimously.

**New Business:**

Mr. Elliott presented option to renew/extend CAS Worker’s Comp. contract.

Motion by JC Pigg, 2nd by Danny House to approve staff development waiver. Motion passed unanimously.

Motion by Danny House, 2nd by Cody Barclay to approve Briscoe County Mitigation Plan. Motion passed unanimously.

Discussion: replacement of resigned board trustee. No action taken.

Discussion: nomination for Board of Directors Hall County Appraisal District. No action taken.

New hire contract signed by board president.

Motion by JC Pigg, 2nd by Danny House to certify curriculum. Motion passed unanimously.

Motion by Cody Barclay, 2nd by JC Pigg to approve RPSSA interlocal agreement. Motion passed unanimously.

Discussion: Policy updates relating to HB 1481, SB 13, SB 401. No action taken.

Motion by JC Pigg, 2nd by Danny House to approve purchase of BoardBook Premier. Motion passed unanimously.

Discussion: Printer/copier contracts. No action taken. Superintendent will update board when decision is made.

Discussion: Bank Depository Contract. Awaiting final bid. No action taken.

Motion by JC Pigg, 2nd by Cody Barclay to adjourn meeting. Motion passed unanimously.