I. **CALL TO ORDER:** With a quorum present, the meeting was called to order on Monday, July 09, 2018 at 5:45 PM.

II. **ROLL CALL:** Chairman Floyd, Laura Harrison, and Geoff Hicks were present. Superintendent Horrell and LSS Attorney Eric Plumley were also in attendance. Teresa Henry and Kelley Hale were absent.

III. **REPORTS:**
1. Chairman’s Report
2. TLN Representatives Update

IV. **APPROVAL OF AGENDA:** Geoff Hicks moved to approve the agenda as written, seconded by Laura Harrison. Motion carried, voice vote, all in favor.

V.

VI. **CONSENT AGENDA:**
1. Approval of Minutes:
   - Regular Meeting Minutes, June 11, 2018, 5:45 P.M.

   Geoff Hicks moved to approve the consent agenda, seconded by Laura Harrison. **Motion carried, voice vote, all in favor.**

VII. **DISCUSSION**
1. **Discussion/Action on FY 18-19 Budget Amendments (T. Horrell)**

   Laura Harrison moved to bring the FY 18-19 Budget Amendments to the floor, seconded by Geoff Hicks. When the question was called, it was approved. **Motion carried, voice vote, all in favor.**

2. **Discussion/Action on FY 18-19 Annual Agenda (T. Horrell)**

   Laura Harrison moved to bring the FY 18-19 Annual Agenda to the floor, seconded by Geoff Hicks. When the question was called, it was approved. **Motion carried, voice vote, all in favor.**
3. Discussion/Action on Approval on FY 18-19 Superintendent’s Surety Bond
   (T. Horrell)

Laura Harrison moved to bring the FY 18-19 Superintendent’s Surety Bond to the floor, seconded by Geoff Hicks. When the question was called, it was approved. Motion carried, voice vote, all in favor.

4. Discussion/Action on Approving the 18-19 Professional Development Plan
   (T. Horrell)

Laura Harrison moved to bring the 18-19 Professional Development Plan to the floor, seconded by Geoff Hicks. When the question was called, it was approved. Motion carried, voice vote, all in favor.

5. Discussion/Action on SRO (T. Horrell)

Laura Harrison moved to bring the SRO discussion to the floor, seconded by Geoff Hicks. The board requested Dr. Horrell bring back a job description and possible cost at the next meeting. The item was carried over to the August meeting.

6. Discussion/Action on Update to Policy 3.600 - Insurance Management (T. Horrell)

Geoff Hicks moved to bring the Update to Policy 3.600 - Insurance Management to the floor, seconded by Laura Harrison. When the question was called, it was approved. Motion carried, voice vote, all in favor.

7. Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)

Geoff Hicks moved to bring the Update to Policy 4.700 - Testing Programs to the floor, seconded by Laura Harrison. When the question was called, it was approved. Motion carried, voice vote, all in favor.

8. Discussion/Action on Update to Policy 5.106 - Application and Employment (T. Horrell)
Geoff Hicks moved to bring the Update to Policy 5.106 - Application and Employment to the floor, seconded by Laura Harrison. When the question was called, it was approved. **Motion carried, voice vote, all in favor.**

9. **Discussion/Action on Update to Policy 5.118 - Background Investigations (T. Horrell)**

Geoff Hicks moved to bring the Update to Policy 5.118 - Background Investigations to the floor, seconded by Laura Harrison. When the question was called, it was approved. **Motion carried, voice vote, all in favor.**

10. **Discussion/Action on Update to Policy 5.203 - Recommendations and File Transfers (T. Horrell)**

Laura Harrison moved to bring the Update to Policy 5.203 - Recommendations and File Transfers to the floor, seconded by Geoff Hicks. When the question was called, it was approved. **Motion carried, voice vote, all in favor.**

11. **Discussion/Action on Update to Policy 5.305 - Family and Medical Leave (T. Horrell)**

Laura Harrison moved to bring the Update to Policy 5.305 - Family and Medical Leave to the floor, seconded by Geoff Hicks. When the question was called, it was approved. **Motion carried, voice vote, all in favor.**

12. **Discussion/Action on Update to Policy 5.802 - Qualifications and Duties of Superintendent (T. Horrell)**

Laura Harrison moved to bring the Update to Policy 5.802 - Qualifications and Duties of Superintendent to the floor, seconded by Geoff Hicks. When the question was called, it was approved. **Motion carried, voice vote, all in favor.**
13. Discussion/Action on Update to Policy 6.309 - Zero Tolerance Offenses (T. Horrell)

Laura Harrison moved to bring the Update to Policy 6.309 - Zero Tolerance Offenses to the floor, seconded by Geoff Hicks. When the question was called, it was approved. **Motion carried, voice vote, all in favor.**

14. Discussion/Action on Update to Policy 6.313 - Discipline Procedures (T. Horrell)

Laura Harrison moved to bring the Update to Policy 6.313 - Discipline Procedures to the floor, seconded by Geoff Hicks. When the question was called, it was approved. **Motion carried, voice vote, all in favor.**

VIII. **ADJOURNMENT:** Laura Harrison moved to adjourn the meeting, seconded by Geoff Hicks. All approved. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 6:00 PM on Monday, July 9, 2018.

These minutes were approved on Monday, August 13, 2018.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder