I. **CALL TO ORDER:** With a quorum present, the meeting was called to order on Monday, August 13, 2018 at 5:45 PM.

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

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

IV. **APPROVAL OF AGENDA:** Dr. Horrell requested item #6 Discussion/Action on School Security Officer Job Description be moved to #1. He also requested we add Discussion/Action on Amending Board Meeting Calendar. Mr. Hicks requested adding Discussion/Action of TSBA Resolutions be added.

   There were no objections to amending the agenda.

V. **CONSENT AGENDA:**
   1. Approval of Minutes:
      - Regular Meeting Minutes, July 09, 2018, 5:45 P.M.
   2. Discussion/Action on Policy Review Committee Appointments (T. Horrell)
   3. Discussion/Action on Approval of School Support Organizations (T. Horrell)
   4. Discussion/Action on Rescinding Policy 6.2061 - Exit Grade Transfer for Students Enrolled as of 2-15-14 (T. Horrell)

Kelley Hale moved to approve the consent agenda, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**

VI. **DISCUSSION**
   1. Discussion/Action on FY 18-19 Budget Amendment (T. Horrell)
Geoff Hicks moved to bring the FY 18-19 Budget Amendments to the floor, seconded by Laura Harrison. When the question was called, the amendments were approved. Motion carried, voice vote, all in favor.

2. Discussion/Action on Amended Salary Schedules (T. Horrell)

Laura Harrison moved to bring the Amended Salary Schedules to the floor, seconded by Kelley Hale. When the question was called, the item was approved. Motion carried, voice vote, all in favor.

3. Discussion/Action on Approval of LMPS Cheer Booster Cooperative Agreement (T. Horrell)

Teresa Henry moved to bring the Approval of LMPS Cheer Booster Cooperative Agreement to the floor, seconded by Geoff Hicks. When the question was called, the item was approved. Motion carried, voice vote, four in favor. Laura Harrison abstained from voting.

4. Discussion/Action on Approval of Various SSO Cooperative Agreements (T. Horrell)

Laura Harrison moved to bring the Approval of Various SSO Cooperative Agreements to the floor, seconded by Geoff Hicks. When the question was called, they were approved. Motion carried, voice vote, all in favor.

5. Discussion/Action on Update to Policy 6.409 - Child Abuse & Neglect (T. Horrell)

Teresa Henry moved to bring the Update to Policy 6.409 - Child Abuse & Neglect to the floor, seconded by Geoff Hicks. When the question was called, the update was approved. Motion carried, voice vote, all in favor.

6. Discussion/Action on School Security Officer Job Description (T. Horrell)

*This item was taken up first.
Teresa Henry moved to bring the School Security Officer Job Description to the floor, seconded by Geoff Hicks. When the question was called, the update was approved. **Motion carried, voice vote, all in favor.**

7. **Discussion/Action on Amending the Board Meeting Calendar (T. Horrell)**

Teresa Henry moved to bring Amending the Board Meeting Calendar to the floor, seconded by Kelley Hale. Dr. Horrell recommended canceling the September meeting and possibly scheduling a retreat. The date for the retreat would be determined at a later time. When the question was called, the cancelation was approved. **Motion carried, voice vote, all in favor.**

8. **Discussion/Action on TSBA Resolutions (G. Hicks)**

Laura Harrison moved to bring the TSBA Resolutions to the floor, seconded by Geoff Hicks. Mr. Hicks presented a School Security Officer Resolution, and requested permission to reach out to other districts in support of writing an ACT Resolution. Each district could possibly co-sponsor the ACT Resolution. When the question was called, permission to proceed with contacting other districts for the ACT Resolution was granted and the SSO Resolution was approved. **Motion carried, voice vote, all in favor.**

VII. **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 7:06 PM on Monday, August 13, 2018.

These minutes were approved on Monday, October 15, 2018.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder