I. CALL TO ORDER: With a quorum present, the meeting was called to order on Monday, October 15, 2018 at 5:45 p.m. by Chairman Floyd. Chairman Floyd led a moment of silence and the Pledge to the Flag.

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

III. PUBLIC COMMENT: (Limited to two (2) minutes per speaker). No public comments.

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

   Laura Harrison arrived at 5:52 p.m. during the Superintendent’s Report.

V. APPROVAL OF AGENDA: Chairman Floyd called for approval of the agenda. The agenda was approved without objection.

VI. CONSENT AGENDA:
   1. Approval of Minutes:
       • Regular Meeting Minutes, August 13, 2018, 5:45 P.M.

   Chairman Floyd called for approval of the consent agenda. The consent agenda was approved without objection.

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

   Teresa Henry moved to bring the October FY 18-19 Budget Amendment to the floor for discussion, seconded by Laura Harrison. When the question was called, the October FY 18-19 Budget Amendment was approved as presented. Voice vote, all in favor (5-0).
2. Discussion/Action on Bilingual Facilitator Job Description (T. Horrell)

Laura Harrison moved to bring the Bilingual Facilitator Job Description to the floor for discussion, seconded by Geoff Hicks. When the question was called, the Bilingual Facilitator Job Description was approved as presented. **Voice vote, all in favor (5-0).**

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

Laura Harrison moved to bring the Amended Salary Schedules to the floor for discussion, seconded by Teresa Henry. When the question was called, the Amended Salary Schedules were approved as presented. **Voice vote, all in favor (5-0).**

4. Discussion/Action on 2018 LEA Compliance Report (T. Horrell)

Geoff Hicks moved to bring the 2018 LEA Compliance Report to the floor for discussion, seconded by Kelley Hale. When the question was called, the 2018 LEA Compliance Report was approved as presented. **Voice vote, all in favor (5-0).**

5. Discussion/Action on Fall Discard List (T. Horrell)

Teresa Henry moved to bring the Fall Discard List to the floor for discussion, seconded by Laura Harrison. When the question was called, the Fall Discard List was approved as presented. **Voice vote, all in favor (5-0).**


Teresa Henry moved to bring the Emergency Preparedness Plan to the floor for discussion, seconded by Geoff Hicks. The consent of the Board was for the School Security Officer to review the plan and give input. When the question was called, the Emergency Preparedness Plan was approved as presented. **Voice vote, all in favor (5-0).**

7. Review of Preliminary Legislative Agenda (T. Horrell)
Geoff Hicks moved to carry the Preliminary Legislative Agenda to the December agenda. The Preliminary Legislative Agenda was carried to December without objection.

8. Finalize Superintendent Evaluation (T. Horrell)

Teresa Henry moved to bring the Superintendent Evaluation to the floor for discussion, seconded by Geoff Hicks. When the question was called, the Superintendent Evaluation was finalized as presented. *Voice vote, all in favor (5-0).*

9. Finalize Board Evaluation (T. Horrell)

Teresa Henry moved to bring the Board Evaluation to the floor for discussion, seconded by Laura Harrison. The consensus of the Board was to use the TSBA evaluation. When the question was called, the Board Evaluation was finalized as the TSBA evaluation. *Voice vote, all in favor (5-0).*

10. Review of Policy Manual Section 6 (No Changes Recommended)

There was no objection to the review of Policy Manual Section 6 with no changes recommended.

VIII. ANNOUNCEMENTS: None.

IX. ADJOURNMENT: Geoff Hicks moved to adjourn the meeting, seconded by Laura Harrison. *Motion carried, voice vote, all in favor (5-0).*

The meeting adjourned at 6:13 p.m. on Monday, October 15, 2018.

These minutes were approved on Monday, November 12, 2018.

[Signature Page Follows]