I. CALL TO ORDER:

II. ROLL CALL:

III. PUBLIC COMMENT: (Limited to two (2) minutes per speaker).

IV. REPORTS:
   1. Chairman’s Welcome
   2. TLN Representative Update

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      - Special Called Meeting Minutes, June 24, 2019, 6:00 P.M.
      - Special Called Meeting Minutes, July 01, 2019, 5:45 P.M.

VII. DISCUSSION
   1. Discussion/Action on FY 19-20 Budget Amendments - 08/19 (T. Horrell)
   2. Discussion/Action on Approval of School Support Organization Cooperative Agreements (T. Horrell)
      - Lakeland Elementary PTA
      - Lakeland Prep PTO
      - Lakeland Cheer Booster
      - Lakeland Middle Band Booster
      - Lakeland Middle Choir Booster
      - Lakeland Touchdown Club
      - LMPS Drama Booster
      - LMPS Pom Booster
      - LMPS Volleyball Booster Club
      - LMPS Soccer Club
   3. Discussion/Action on Approval of Coordinated School Health Grant (T. Horrell)
   4. Discussion/Action on Appointment of TLN Representative (T. Horrell)
   5. Discussion/Action on Appointment to Policy Review Committee (T. Horrell)
   6. Discussion on Review of Superintendent Evaluation (K. Floyd)
   7. Discussion on Review of Board Evaluation (K. Floyd)
   8. Discussion/Action on Update to Policy 1.406 - Minutes (T. Horrell)
   9. Discussion/Action on Update to Policy 1.804 - Drug-Free Workplace (T. Horrell)
   10. Discussion/Action on Update to Policy 2.403 - Surplus Property Sales (T. Horrell)
12. Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)
13. Discussion/Action on Update to Policy 5.200 - Separation Practices for Tenured Teachers (T. Horrell)
14. Discussion/Action on Update to Policy 5.201 - Separation Practices for Non-Tenured Teachers (T. Horrell)
15. Discussion/Action on Update to Policy 5.303 - Personal and Professional Leave (T. Horrell)
16. Discussion/Action on Update to Policy 5.305 - Family and Medical Leave (T. Horrell)
17. Discussion/Action on Update to Policy 6.308 - Bus Safety and Conduct (T. Horrell)
18. Discussion/Action on Approval of Policy 6.506 - Students from Military Families (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: