I. CALL TO ORDER: With a quorum present, the meeting was called to order at 9:00 A.M., Thursday, September 8, 2016.

Chairman Floyd called for a moment of silence followed by the pledge.

II. ROLL CALL: Chairman Kevin Floyd, Vice-Chair Laura Harrison, Kelley Hale, Geoff Hicks, and Teresa Henry were all present. Superintendent Horrell and LSS Attorney Eric Plumley also attended.

III. REPORTS:
1. Chairman’s Report
   - Nothing new to report
2. TLN Representatives Update
   - Teresa Henry shared correspondence from TSBA and a couple of local school systems supporting the ACT/ASPIRE movement.
   - Construction of LMP5 going smoothly
   - Skyward contract is signed
   - Meet the administrators night was a success
   - Roof/HVAC projects are almost complete
   - Posted position for a Speech Language Pathologist
   - Conducting interviews with custodial candidates
   - Angie Deloso is working on Illuminate.
   - Final Expenditure Report is complete in Eplan
   - LSS’s audit is underway
   - Beginning AdvancedEd accreditation
   - Working on a facilities use agreement with the city

IV. APPROVAL OF AGENDA: There were no objections to approving the agenda as written.

V. CONSENT AGENDA: There were no items on the consent agenda.

VI. DISCUSSION
1. Approval of Minutes:
   - Regular Meeting Minutes, August 8, 2016, 5:45 P.M.
   - Special Called Meeting Minutes, August 10, 5:00 P.M.
   - Special Called Meeting Minutes, August 23, 8:00 A.M.

Mrs. Henry pointed out a clerical error on the minutes from August 23, 2016. The recorder noted the correction.
Laura Harrison moved to approve the minutes, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**


Kelley Hale went over the updated objectives on the evaluation, and there were no questions or comments.

Dr. Horrell agreed to the evaluation changes, and said he would also like to provide a self-evaluation.

Laura Harrison moved to approve the Superintendent’s Evaluation Process, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**


All board members had received their email from TSBA and knew the self-evaluations were to be completed by the end of September.

No action was necessary.

4. **Discussion of Preliminary Legislative Agenda (T. Horrell)**

The board members discussed what they would like to see on the Legislative Agenda and made notes.

No action was necessary.

5. **Discussion/Action on Approval of Emergency Preparedness Plan (T. Horrell)**

Without discussion, Geoff Hicks moved to approve the Emergency Preparedness Plan, seconded by Laura Harrison. **Motion carried, voice vote, all in favor.**

6. **Discussion/Action on September FY 16-17 Budget Amendments (T. Horrell)**

Dr. Horrell explained the majority of the amendments dealt with carryover funds on federal grants. The other amendments adjusted our remaining capital funds.

Teresa Henry moved to approve the September FY 16-17 Budget Amendments, seconded by Geoff Hicks. **Motion carried, voice vote, all in favor.**
7. Discussion/Action on New Policy 4.210 – Credit Recovery (T. Horrell)

Dr. Horrell pointed out this policy would apply more to the middle school, but thinks it would be appropriate to go ahead and adopt now. He explained credit recovery is the opportunity for a student that fails a class to recover that course credit.

Laura Harrison moved to approve the 1st reading of Policy 4.210 – Credit Recovery, seconded by Teresa Henry. Motion carried, voice vote, all in favor.

8. Discussion/Action on Update to Policy 6.413 – Prevention and Treatment of Sports Related Concussions (T. Horrell)

Without discussion, Laura Harrison moved to approve the update to Policy 6.413 – Prevention and Treatment of Sports Related Concussions, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

9. Discussion/Action on Update to Policy 2.200 – Annual Operating Budget (T. Horrell)

Dr. Horrell explained this update removes the timeline that was formerly in the policy.

Laura Harrison moved to approve the update to Policy 2.200 – Annual Operating Budget, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

10. Discussion/Action on Update to Policy 5.301 – Emergency and Legal Leave (T. Horrell)

Mrs. Harrison asked should the word “teacher” be replaced by the word “employee”. LSS Attorney Eric Plumley was ask to review and make a recommendation.

Policy 5.301 was carried over to the October meeting.

11. Discussion/Action on Update to Policy 6.313 – Discipline Procedures (T. Horrell)

Following some discussion, Teresa Henry moved to approve the recommended update to Policy 6.313 – Discipline Procedures, seconded by Geoff Hicks. Motion carried, voice vote, all in favor.

12. Discussion/Action on Update to Policy 6.409 – Child Abuse and Neglect (T. Horrell)

Without discussion, Teresa Henry moved to approve the update to Policy 6.409 – Child Abuse and Neglect, seconded by Geoff Hicks. Motion carried, voice vote, all in favor.

13. Discussion/Action on Update to Policy 6.503 – Homeless Students (T. Horrell)
After a brief discussion, Teresa Henry moved to approve the update to Policy 6.503 – Homeless Students, seconded by Geoff Hicks. Motion carried, voice vote, all in favor.

VII. ADJOURNMENT: There being no other business to take action on, Laura Harrison moved to adjourn the meeting, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

The meeting adjourned at 10:14 A.M, Thursday, September 8, 2016.

These minutes were approved Monday, October 3, 2016.

Kevin Floyd, Chairman
Ted Horrell, Superintendent

ATTESI:

Jessie Rosales, LSS Recorder