I. CALL TO ORDER:

II. ROLL CALL:

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

IV. REPORTS:
    1. Chairman’s Report
    2. TLN Representative Update
    3. ACS Board Liaison Update
    4. Superintendent’s Report

V. CONSENT AGENDA:
    1. Approval of Meeting Minutes
       a. Regular Meeting Minutes, May 12, 2014, 7:00 p.m.
       b. Special Meeting Minutes, May 20, 2014, 5:30 p.m.

VI. ACTION ITEMS:
    1. Discussion/Action on Resolution in support of Jaxon Hindman
    2. Discussion/Action on Preliminary Land Negotiation Report
    3. Discussion/Action on Amended Budget
    4. Discussion/Action on Capital Improvement Plan
    5. Discussion/Action on Differentiated Pay Plan
    6. Discussion/Action on TSBA 2014 Leadership Conference & Annual Convention
    7. Action on Policies:
       2.600 – Bonded Employees
       2.810 – Payment Procedures
       3.602 – Workers’ Compensation
       4.402 – Selection of Instructional Materials
       4.600 – Grading System
       4.601 – Reporting Student Progress
       4.603 – Promotion and Retention
       5.310 – Vacations and Holidays
       6.200 – Attendance
       6.4001 – Surveys of Students
    8. Revision to Policy 1.400 – School Board Meeting Policies

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: