I. CALL TO ORDER: With a quorum present, the meeting was called to order at 6:00 p.m., Monday, January 26, 2015.

Invocation was led by Matt Wright.

II. ROLL CALL: Chairman Floyd, Vice-Chair Laura Harrison, Kelley Hale, Matt Wright and Teresa Henry were present. Superintendent Ted Horrell was present.

III. ACTION ITEMS:

1. Discussion/Action on request to reassign capital allocation from Shelby County Commission. Kelley Hale moved to approve the request to reassign capital allocation from Shelby County Commission; seconded by Teresa Henry. Motion carried, voice vote, all in favor.

2. Discussion/Action on the proposed 2015-2016 and 2016-2017 School Calendars. Matt Wright moved to approve the proposed school calendars; seconded by Teresa Henry. Motion carried, voice vote, all in favor.

3. Discussion/Action on LEA Compliance Form. Teresa Henry moved to approve the LEA Compliance form; seconded by Matt Wright. Motion carried, voice vote, all in favor.

IV. ADJOURNMENT: There being no other business to take action on, Teresa moved to adjourn the meeting, seconded by Matt Wright. Motion carried, voice vote, all in favor.

The meeting adjourned at 6:06 p.m.; Monday, January 26, 2015.

These minutes were approved Monday, February 9, 2015.

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Kevin Floyd, Chairman

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Dr. Ted Horrell, Superintendent
ATTEST:

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Linda Milhouse
Board Secretary