I. **CALL TO ORDER:** With a quorum present, the meeting was called to order at 7:10 p.m., Monday, March 9, 2015. The pledge and invocation was led by Matt Wright.

II. **ROLL CALL:** Chairman Floyd, Kelley Hale, Matt Wright were present. Vice-Chairman Harrison, Teresa Henry and Superintendent Ted Horrell arrived at 7:30 p.m. Attorney, Chris Patterson was also present.

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
5. Approval of Meeting Minutes
   a. Regular Meeting Minutes, February 9, 2015, 7:00 p.m. *Matt Wright moved to approve, seconded by Kelley Hale Motion carried, voice vote, all in favor.*
   b. Special Called Meeting Minutes, March 2, 2015, 5:15 p.m. *Matt Wright moved to approve, seconded by Kelley Hale Motion carried, voice vote, all in favor.*

V. **ACTION ITEMS:**
1. Discussion/Action on Custodial Contract
   *Matt Wright moved to approve, seconded by Kelley Hale Motion carried, voice vote, all in favor.*

2. Discussion/Action on Amendment to Budget Planning and Preparation Calendar
   *Matt Wright moved to approve, seconded by Kelley Hale Motion carried, voice vote, all in favor*

The Chairman suspended the Board Meeting at 7:21 p.m. to go into Executive Session. The board Meeting reconvened at 7:41 p.m.
VI. ANNOUNCEMENTS:

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

The meeting adjourned at 7:43 p.m., Monday, March 9, 2015.

These minutes were approved Monday, April 13, 2015.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Linda L. Milhouse
Board Secretary