I. CALL TO ORDER: With a quorum present, the meeting was called to order at 5:45 p.m., Monday, May 11, 2015.6

Invocation was led by Teresa Henry.

II. ROLL CALL: Chairman Floyd, Kelley Hale, Matt Wright, and Teresa Henry were present. Vice-Chairman Harrison was absent. Superintendent Ted Horrell was present. Board Attorney Chris Patterson was present.

III. PUBLIC COMMENT:
Susan Miller – 9885 Woodland Bend addressed the Board regarding the Intra-District Transfer Form for 2015-16

IV. REPORTS:
1. Chairman’s Report – no report
2. TLN Representative Update – update on several legislative bills
3. ACS Board Liaison Update – no report
   • We are under projected expenses and over on our projected revenue
   • It looks like we will have a deficit between $10,000 - $12,000 in our cafeteria budget

V. CONSENT AGENDA:
1. Approval of Meeting Minutes
   a. Regular Meeting Minutes, April 13, 2015, 5:45 p.m.
2. Approval of the Formation of Ethics Committee
3. Approval of 2015-16 Special Funds Budget
4. Approval of Policy 6.200 - Attendance

   Teresa Henry moved to approve the Consent Agenda, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

VI. ACTION ITEMS:
1. Discussion/Action on 2015-16 Board Meeting Calendar
   Matt Wright moved to approve, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

2. Discussion/Action on 2015-16 Nutrition Budget
   Matt Wright moved to approve, seconded by Kelley Hale. Motion carried, voice vote, all in favor.
3. Discussion/Action on Moving the June 8, 2015 Business Meeting to June 3, 2015
Matt Wright moved to approve, seconded by Chairman Floyd. *Motion carried, voice vote, all in favor.*

VII. ANNOUNCEMENTS:

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

The meeting adjourned at 6:12 p.m., Monday, May 11, 2015.

These minutes were approved Monday, June 3, 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