I. CALL TO ORDER: With a quorum present, the meeting was called to order at 5:45 p.m., Monday, August 10, 2015.

Invocation was led by Mr. Chris Hodges

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

III. PUBLIC COMMENT: Lou Melton – 9584 Pine Point Drive addressed the Board regarding the mold issue

IV. REPORTS:
   1. Chairman’s Report
   2. TLN Representative Update
   3. ACS Board Liaison Update
      - IAQ report on mold issue. No mold to be found in school

V. CONSENT AGENDA:
   1. Approval of Meeting Minutes
      a. Regular Meeting Minutes, July 13, 2015, 5:45 p.m.
   2. Approval of Policy 2.800 – Expenditure of Funds
   3. Approval of Policy 2.805 – Purchasing
   4. Approval of LSS Organizational Chart

   Motion to approve the Consent Agenda, no objections. Motion carried, voice vote, all in favor.

VI. ACTION ITEMS:
   1. Discussion/Action Purchase-Sale Agreement with Jones-Gilliland, Group, LLC
      Without objection, this item was removed from the agenda
2. Discussion/Action on Post-Closing Agreement with Jones-Gilliland Group, LLC
   Without objection, this item was removed from the agenda

3. Discussion/Action on Option Agreement with Jones-Gilliland Group, LLC
   Without objection, this item was removed from the agenda

4. Discussion/Action on Amendment of 2015/16 Budget Transfer
   Matt Wright moved to approve, seconded by Kelley Hale.  
   Motion carried, voice vote, all in favor.

5. Discussion/Action on School Support Organization Approvals
   Laura Harrison moved to approve, seconded by Teresa Henry.  
   Motion carried, voice vote, all in favor.

6. Discussion/Action on Cell Tower Lease
   Laura Harrison moved to approve, seconded by Teresa Henry.  
   Motion carried, voice vote, all in favor.

VII. ANNOUNCEMENTS:

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

   The meeting adjourned at 6:11 p.m., Monday, August 10, 2015.

   These minutes were approved Monday, September 1, 2015.
Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Linda L. Milhouse
LSS Board Secretary