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

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

VI. ACTION ITEMS:
   1. Discussion/Action on Purchase-Sale Agreement with Jones-Gilliland, LLC (T. Horrell)
   2. Discussion/Action on Post-Closing Agreement with Jones-Gilliland, LLC (T. Horrell)
   3. Discussion/Action on Option Agreement with Jones-Gilliland, LLC (T. Horrell)
   4. Discussion/Action on 2015-16 Budget Transfers (T. Horrell)
   5. Discussion/Action on School Support Organization Approvals (T. Horrell)
   6. Discussion/Action on Cell Tower Lease (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: