I. CALL TO ORDER: With a quorum present, the meeting was called to order at 5:45 p.m., Tuesday, September 1, 2015.

Invocation was led by Mr. Carl Helton

II. ROLL CALL: Chairman Floyd, Vice-Chair Laura Harrison, Matt Wright, and Teresa Henry were present. Kelley Hale arrived at 6:00 p.m. Superintendent Ted Horrell was present. Board Attorney Chris Patterson was absent. Attorney Erin Shea was present.

III. PUBLIC COMMENT:

IV. REPORTS:
1. Chairman’s Report
   - Closing on our Middle School Property
2. TLN Representative Update
3. ACS Board Liaison Update
   - Currently have 871 student enrolled at LES including Sped 862
   - Option for School Systems on how to handle Quick Scores (TCAP) there will be a delay in getting scores. Report cards will go out a little late.
   - Policy Committee Members – Ann Lucas, Debra Ball, Sandra Norvell and Laura Harrison
   - Principal Leadership Team – (4) ½ day Professional Development
   - September 3rd – Pacing Guides w/Arlington Community Schools
   - Sale is scheduled to close on September 9th

V. APPROVAL:
1. Approval of Meeting Minutes
   a. Regular Meeting Minutes, August 10, 2015, 5:45 p.m.
      Teresa Henry moved to approve, seconded by Matt Wright
      Motion carried, voice vote, all in favor.
   b. Special Called Meeting Minutes, August 12, 2015, 5:30 p.m.
      Teresa Henry moved to approve, seconded by Laura Harrison,
      Motion carried, voice vote, all in favor.
VI. ACTION ITEMS:
1. Discussion/Action of Fee Schedule for Use of School Facilities
   Teresa Henry moved to approve, seconded by Kelley Hale Motion carried, voice vote, all in favor.

2. Discussion/Action on 2015-16 Capital Outlay Budget
   Laura Harrison moved to approve, seconded by Teresa Henry Motion carried, voice vote, all in favor.

3. Superintendent Horrell requested Approval on the 2015-16 Professional Development Plan be added to the agenda. Matt Wright moved to add this item to the agenda, seconded by Teresa Henry. Item added to agenda.
   Laura Harrison moved to approve, seconded by Matt Wright. Motion carried, voice vote, all in favor.

4. Superintendent Horrell requested Approval on the Amendment to the 2015-16 Budget be added to the agenda. Laura Harrison moved to add this item to the agenda, seconded by Teresa Henry. Item added to agenda.
   Matt Wright moved to approve, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: They’re 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 6:33 p.m., Tuesday, September 1, 2015.

These minutes were approved Monday, October 5, 2015.
Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Linda L. Milhouse
LSS Board Secretary