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

V. CONSENT AGENDA:
   1. Approval of Meeting Minutes
      • Regular Meeting Minutes, March 14, 2016, 5:45 p.m.
   2. Approval on LSS Legal Counsel Burch, Porter & Johnson
   3. Approval on Facilities Rental Agreement
   4. Approval on 2017/18 Calendar

VI. ACTION ITEMS:
   1. Discussion/Action on Interlocal Agreement with Arlington Community Schools (T. Horrell)
   2. Discussion/Action on E-Rate Contract for Network Infrastructure (T. Horrell)
   3. Discussion/Action on Superintendent Evaluation
   4. Discussion/Action on 2016/17 Budget (T. Horrell)
   5. Discussion/Action on Policy 1.1.03 – Board Self Evaluation (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: