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 Representatives Update

V. CONSENT AGENDA:
   1. Approval of Minutes:
      • Regular Meeting Minutes, July 18, 2016, 5:45 p.m.

VI. DISCUSSION
   1. Update From Southern Educational Strategies on LMPS Project/LES Roof & HVAC Project (J. Mitchell)
   2. Discussion/Action on Use ACT Aspire Suite of Tests for State Accountability Purposes (T. Horrell)
   3. Discussion/Action on FY 16-17 Budget Amendment (T. Horrell)
   4. Discussion/Action on Skyward Software Proposal (T. Horrell)
   5. Discussion/Action on September Board Schedule (T. Horrell)
   6. Review of Superintendent’s/Board’s Evaluation Process (L. Harrison)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: