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.
   2. Approval of FY 16-17 Budget Amendments (T. Horrell)

VI. DISCUSSION
   1. Discussion/Action on Use ACT Aspire Suite of Tests for State Accountability Purposes (T. Horrell)
   2. Discussion/Action on Skyward Software Resolution (T. Horrell)
   3. Discussion/Action on September Board Schedule (T. Horrell)
   4. Review of Superintendent’s/Board’s Evaluation Process (L. Harrison)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: