I. CALL TO ORDER: With a quorum present, the meeting was called to order on Monday, April 9, 2018 at 5:45 PM.

II. ROLL CALL: Chairman Floyd, Teresa Henry, Kelley Hale, and Geoff Hicks were all present. Superintendent Horrell and LSS Attorney Eric Plumley were also in attendance. Laura Harrison was absent.

III. REPORTS:
   1. Chairman’s Report
   2. TLN Representatives Update
      ● Spring Data Presentation
      ● Annual Facilities Update

IV. APPROVAL OF AGENDA: Dr. Horrell requested adding Discussion/Action on LMPS Orchestra Booster.

    Teresa Henry moved to amend the agenda, seconded by Geoff Hicks. Motion carried, voice vote, all in favor.

V. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, March 5, 2018, 5:45 P.M.
      ● Special Called Meeting Minutes, March 26, 2018 5:45 P.M.
   2. Discussion/Action on Update to Policy 1.600 - Policy Development and Adoption (T. Horrell)
   3. Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)
   4. Discussion/Action on Update to Policy 5.802 - Qualifications and Duties of the Superintendent (T. Horrell)
   5. Discussion/Action on Update to Policy 6.405 - Medicines (T. Horrell)

    Teresa Henry moved to approve the consent agenda, seconded by Geoff Hicks. Motion carried, voice vote, all in favor.
VI. DISCUSSION

1. Discussion/Action on FY 18-19 Budget (T. Horrell)

Geoff Hicks moved to bring the FY 18-19 Budget to the floor for discussion, seconded by Kelly Hale.

Dr. Horrell gave a budget presentation, and allowed for questions. After some discussion, Teresa Henry moved to approve the budget as presented, seconded by Geoff Hicks. Motion carried, voice vote, all in favor.

2. Discussion/Action on FY 18-19 Salary Schedules (T. Horrell)

Geoff Hicks moved to approve the FY 18-19 Salary Schedules, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

3. Discussion/Action of Science Textbook Adoption (T. Horrell)

Teresa Henry moved to approve the adoption of science textbooks as presented, seconded by Geoff Hicks. Motion carried, voice vote, all in favor.

4. Discussion/Action on Approving the Spring Discard List (T. Horrell)

Teresa Henry moved to approve the Spring Discard List, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

5. Discussion/Action on Update to Policy 4.603 - Promotion and Retention (T. Horrell)

Geoff Hicks moved to approve the update to policy 4.603, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

6. Discussion/Action on Update to Policy 5.701 - Substitute Teachers (T. Horrell)

Geoff Hicks moved to approve the update to policy 5.701, seconded by Kelley Hale. Motion carried, voice vote, all in favor.
Teresa Henry moved to approve the update to policy 5.701, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

8. **Discussion/Action on Approval of LMPS Orchestra Booster (T. Horrell)**

Teresa Henry moved to approve the LMPS Orchestra Booster, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

VII. **ADJOURNMENT:** Geoff Hicks moved to adjourn the meeting, seconded by Kelley Hale. All approved. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 7:02 PM on Monday, April 9, 2018.

These minutes were approved on Monday, May 14, 2018.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

**ATTEST:**

Jessie Rosales, LSS Recorder

VIII.