I. **CALL TO ORDER:** With a quorum present, the meeting was called to order on Monday, June 11, 2018 at 5:45 PM.

II. **ROLL CALL:** Chairman Floyd, Kelley Hale, Teresa Henry, and Geoff Hicks were all present. Superintendent Horrell and LSS Attorney Eric Plumley were also in attendance. Laura Harrison was absent at the start of the meeting, but arrived at 5:49.

III. **REPORTS:**
   1. Chairman’s Report
   2. TLN Representatives Update

   *Laura Harrison arrived.

IV. **APPROVAL OF AGENDA:** There were no objections to approving the agenda as written. **Motion carried, voice vote, all in favor.**

V. **DISCUSSION**
   1. Discussion/Action on a New Contract with Superintendent W. Edward Horrell, III (L. Harrison)

   Laura Harrison introduced this item. Geoff Hicks moved to approve the new contract, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

VI. **CONSENT AGENDA:**
   1. Approval of Minutes:
      - Regular Meeting Minutes, May 14, 2018, 5:45 P.M.
   2. Discussion/Action on Amending the FY 18-19 School Fees List (T. Horrell)
   3. Discussion/Action on Update to Policy 6.200 - Attendance (T. Horrell)

   Laura Harrison moved to approve the consent agenda, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**

VII. **DISCUSSION**
   1. Discussion/Action on FY 18-19 Budget Amendments (T. Horrell)
This item was carried over to the July meeting.

2. Discussion/Action on Interlocal Agreement for Transportation Services (T. Horrell)

Teresa Henry moved to bring the Interlocal Agreement for Transportation Services to the floor, seconded by Kelley Hale. When the question was called, it was approved. **Motion carried, voice vote, all in favor.**

3. Discussion/Action on Durham Contract (T. Horrell)

Laura Harrison moved to bring this item to the floor, seconded by Geoff Hicks. After a brief discussion the question was called, and the Durham contract was approved. **Motion carried, voice vote, all in favor.**

4. Discussion/Action on Resolution Authorizing Executive Committee to Execute Contract with Legacy Construction Services for Renovation and Expansion of Lakeland Elementary School (T. Horrell)

Teresa Henry moved to approve the resolution, seconded by Geoff Hicks. **Motion carried, voice vote, all in favor.**

5. Discussion/Action on Approval of Laptop Lease MOU (T. Horrell)

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

6. Discussion/Action on Communications Coordinator (T. Horrell)

Geoff Hicks moved to bring this item to the floor, seconded by Kevin Floyd. After some discussion and reviewing the new communications plan, the board decided to table this discussion until a later date.

7. Discussion/Action on Approval of LMPS Cheer Booster (T. Horrell)
Teresa Henry moved to bring this item to floor, seconded by Geoff Hicks. Laura Harrison abstained from voting due to a conflict of interest. When the question was called, all other members approved. **Motion carried, voice vote, all in favor.**

**VIII. ADJOURNMENT:** Teresa Henry moved to adjourn the meeting, seconded by Laura Harrison. All approved. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 6:26 PM on Monday, June 11, 2018.

These minutes were approved on Monday, July 9, 2018.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Jessie Rosales, LSS Recorder