



07 21 2015 Special Board Meeting 9 00 AM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

Pledge of Allegiance

Call Meeting to Order

Acceptance of Agenda

1. [Accept the Agenda of the July 21, 2015 School Board Meeting](#)

Motions:

Motion to accept the agenda of the July 21, 2015  
Special School Board meeting. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Absent

Lynn Wilson - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Special Recognitions

Public Comments on Agenda Items

2. [SPEAKERS](#)

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Business Services General Items

3. [R-1 Permission to Advertise the Superintendent's 2015-2016 Tentative Budget](#)

Attachment: [Polk Board Packet Permission to Advertise July 21.pdf](#)

Motions:

Motion to accept the 2015-2016 Tentative Budget for advertising. - PASS

Vote Results

Motion: Kay Fields

Second: Hunt Berryman

Lori Cunningham - Absent

Lynn Wilson - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Motions:

Motion to advertise on Saturday, July 25, 2015  
for the Public Hearing to be held no earlier than 5:01 PM on July 28, 2015. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Lori Cunningham - Absent

Lynn Wilson - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Public Hearing

Superintendent's Report

Attorney's Report

Auditor's Report

Board Members' Report

Public Comments Addressing Items Not on Agenda

4. [SPEAKERS](#)

Adjournment

The meeting adjourned at 9:14 am. Minutes were approved and attested this 11th day of August 2015.

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Dick Mullenax, Board Chair

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Kathryn M. LeRoy, Superintendent