

**LIMESTONE COUNTY BOARD OF EDUCATION
BOARD MEETING
COURTHOUSE ANNEX
AUGUST 19, 2014 @ 6:30 P.M.**

- A. The meeting was called to order at 6:58 p.m. following a Budget Hearing. Notices for the meeting were properly posted and provided to those who requested direct notification.**
- B. Those Board members present were Mr. Earl Glaze, Mr. Anthony Hilliard, Mr. Bret McGill, Mr. James Shannon, and Mr. Charles Shoulders. Mr. Marty Adams and Mr. Darin Russell were absent. Superintendent Dr. Tom Sisk was present.**
- C. Mr. Shannon led everyone in prayer.**
- D. Mr. Shoulders led everyone in reciting the pledge of allegiance.**

AGENDA

1. Approve Agenda

Dr. Sisk recommended the Board approve the agenda. Mr. McGill made a motion to approve the agenda, seconded by Mr. Hilliard. The vote was unanimous.

2. Superintendent's Report

A. Back to School Comments

Dr. Sisk and the Board discussed the sale of the Belle Mina-Mooresville property. A discussion also held regarding adding an indemnification clause for land across from Tanner High School that is currently leased for overflow parking and possible future purchase of the land.

A discussion was held regarding requests by some principals to increase varsity football and basketball fees due to rising costs for field maintenance, equipment, security, and ambulance services. The Board then discussed helping the schools with costs and the possibility of increasing student parking fees.

CONSENT AGENDA

Mr. Shoulders made a motion to approve the Consent Agenda, seconded by Mr. Shannon. The vote was unanimous.

- 3. Use of Schools**
 - A. Elkmont High School
 1. Elkmont Youth League requests the use of the Elkmont High School Old Gym for Youth League Volleyball Practice from August 25, 2014 – October 11, 2014.
- 4. Approval to Bid**
 - A. IT Contracted Services for network, hardware, software and professional services maintenance.
- 5. Discussion/Approval – Discussion was held regarding funding for Schneider Electric and the purchase of buses. No official vote was taken.**
- 6. There were no additional Board comments.**
- 7. The meeting adjourned at 7:57 p.m.**

**The next Board meeting will be on
September 9, 2014 at 6:00 p.m.
Courthouse Annex**