LIMESTONE COUNTY BOARD OF EDUCATION
Board Meeting
Courthouse Annex
October 20, 2015 @ 7:30 a.m.

A.   **The meeting was called to order at 7:30 a.m. 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. Bret McGill, Mr. Charles Shoulders, and Mr. Edward Winter. Mr. Marty Adams, Mr. Anthony Hilliard, and Mr. Bradley Young were absent. Superintendent Dr. Tom Sisk was present.**

C.   **Mr. Winter led everyone in prayer.**

D.   **Mr. McGill led everyone in reciting the pledge of allegiance.**

AGENDA

1.   **Approve Agenda**

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

NEW BUSINESS

2.   **Dr. Sisk recommended the Board accept the bid for additions to Creekside Elementary from First Team Construction Company at a cost of $6,989,900.00. The bid includes the base bid, bleachers for the gymnasium, and Alternate 1 (additional rear parking), Alternate 2 (cafeteria expansion), and Alternate 3 (front parking expansion). Mr. Shoulders made a motion, seconded by Mr. Glaze. The vote was unanimous.**

3.   **Dr. Sisk recommended the Board grant permission to bid the Tanner High School Football Field Bathroom Project. Mr. Shoulders made a motion, seconded by Mr. Winter. The vote was unanimous.**

4.   **Dr. Sisk noted October 22nd would be the first of three Town Hall meetings to start the conversation with the community about district choice. Dr. Sisk noted the system currently has an enrollment of approximately 8700 students, a decrease of 400 students since 2012. He said this decreased enrollment is mainly due to annexation. He noted the financial impact is approximately $2.5 million of loss in ad valorem tax and a sales tax loss of another approximately $.5 million for an approximate loss of $3 million.**

5.   **The Board meeting adjourned at 7:45 a.m.**

The next Board Meeting will be on
November 3, 2015@6:00 p.m.
Courthouse Annex