

The business meeting of the Lamar County Board of Education was called to order by Board Chair Sue O'Neal, on August 14, 2018. Other members present were: Danny Turner, Susan Byars, Horace Hightower and Ron Smith.

The invocation and Pledge of Allegiance were led by Horace Hightower.

On motion by Horace Hightower, seconded by Danny Turner, the Board voted to approve the Agenda 5-0.

On motion by Danny Turner, seconded by Horace Hightower, the Board unanimously voted to approve the minutes of the regular Board Meeting held on July 17, 2018 5-0.

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the Consent Agenda for August 14, 2018, 5-0.

Information Reports were presented by Superintendent Dr. Jute Wilson.

Superintendent Report – Maintenance Insurance Review; Start of School

No Public Comments

First budget hearing for the 2018-2019 school year was held.

The Board set August 21, 2018 as the approval date for the FY 18-19 School Budget.

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to approve the amount of \$11,299.50 for new high school band uniforms 5-0.

On motion by Ron Smith, and seconded by Danny Turner the Board unanimously voted to approve the 2018-2019 RESA Contract 5-0.

On motion by Ron Smith, and seconded by Danny Turner, the Board unanimously voted to adjourn the August 14, 2018 regular meeting of the Lamar County Board of Education 5-0.

Discussion & Action Items

- **2018-19 Lamar County School Budget** – *1st hearing held. Set for approved August 21st.*
- **Request Approval** of New Band Uniforms (\$11,299.50) - *Approved*
- **Request Approval** - RESA Contract \$139,614.12 (down -\$10,270 from 2017-18) – *Approved*

Chair, Sue O'Neal

Superintendent, Dr. Jute Wilson

