


**Lamar County Board of Education**  
**Called Board Meeting, 5:30 pm**  
**October 26, 2017 - Minutes**

- I. **Call to Order/Invocation/Pledge of Allegiance** – The meeting was called to order by Danny Turner, invocation and pledge were led by Horace Hightower.
  
- II. **Adoption of agenda** – On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to adopt the agenda as presented 5-0.
  
- III. **Consent Agenda** – On motion by Sue O’Neal, seconded by Susan Byars, the Board unanimously voted to approve the Consent Agenda 5-0.
  
- IV. **Discussion & Action Items**
  - On motion by Ron Smith, seconded by Horace Hightower the Board voted to approve the FY 2019 Capital Outlay Projects 5-0.
  
- V. **Presentation** – Altman & Barrett Architects, New High School.
  
- VI. **Adjourn** – On motion by Ron Smith, seconded by Horace Hightower the board unanimously voted to adjourn 5-0.

  
Chair

  
Superintendent