



Board Meeting
April 23, 2019 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM:

Scott Benjamin: Present
Barbara Fletcher: Present
Hugh Lamar: Present
Dale Viox: Present
Kay Williams: Present

1. Call to Order and Roll Call

2. Pledge to the Flag

3. Moment of Silence

4. Presentations

4.A. Donelson Elementary School

5. Citizens Comments (limited to 2 minutes per speaker)

6. Approval of Agenda

Motion to approve agenda Passed with a motion by Dale Viox and a second by Scott Benjamin.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

7. Reports

7.A. Chairman's Report

7.B. Superintendent's Report

7.C. General Counsel Report

7.D. Financial Report

7.D.1. Monthly Financial Report

7.D.2. Inter Local Health Trust Report

7.E. TLN Report

8. Consent Agenda

Move to approve the consent agenda as presented Passed with a motion by Hugh Lamar and a second by Barbara Fletcher.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

8.A. Approval of Minutes from March 26, 2019

9. Miscellaneous Budget Amendments

9.A. Approval of Resolution 2019-08 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget

Motion to approve Resolution 2019-08 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget Passed with a motion by Dale Viox and a second by Scott Benjamin.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

9.B. Approval of Resolution 2019-09 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget

Motion to Resolution 2019-09 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget Passed with a motion by Hugh Lamar and a second by Dale Viox.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

10. Business/Recommended Action Items

10.A. Approval of Resolution 2019-10 of the Arlington Community Schools Board of Education to Amend the 2018-19 School Fee Schedule

Motion to approve Resolution 2019-10 of the Arlington Community Schools Board of Education to Amend the 2018-19 School Fee Schedule Passed with a motion by Dale Viox and a second by Scott Benjamin.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

10.B. Approval of Annual 5-Year CIP Update

Motion to approve Annual 5-Year CIP Update Passed with a motion by Barbara Fletcher and a second by Scott Benjamin.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

Motion to approve Annual 5-Year CIP Update

10.C. Approval of Proposed 2020-2021 Instructional Calendar

Motion to approve the 2020-2021 Instructional Calendar Passed with a motion by Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea

Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

11. Adjournment

Move to adjourn Passed with a motion by Barbara Fletcher and a second by Scott Benjamin.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

Chairperson

Superintendent

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