



**Special Meeting of the Board of Trustees  
6:00 p.m.  
Thursday, August 2, 2018**

**Minutes**

Board Members Present: Linda Alford-Wooten, Chairman; William H. "Bill" Bingham, Jr., Vice-Chairman; Cay M. Kessler, Secretary; ElizaBeth Dickerson Branham; Brad W. Giles; Cynthia M. Kessler; R. Kevin Key.

Administrators Present: Dr. William B. James, Jr., Superintendent; Don Icenhower, Chief Operations Officer; Jim Hinton, Chief Administrative Officer; Marty Rawls, Chief Financial Officer; Dr. Angela D. Cooper, Chief Human Resource Officer.

Notification to Media: The prescribed notice of this meeting was given to the media by the Board of Trustees on July 24, 2018, to media outlets, District facilities and other interested parties via facsimile and electronic mail transmission. Meeting notices and Agendas are also posted on the District's website – [www.lex2.org](http://www.lex2.org) / Board of Trustees / Board Meetings / Agenda. Copies of the Agenda and transaction reports are attached and made a part of these Minutes.

I. Call to Order: Ms. Wooten called the meeting to order at 6:00 p.m. She welcomed everyone to the meeting, said we are looking forward to a great year, and thanked everybody for their hard work this past year.

II. Invocation / Pledge of Allegiance: Mr. Bingham gave the Invocation and led the Pledge of Allegiance.

III. Consent Agenda:

A. Approval of Agenda

B. Approval of Minutes from the June 28, 2018, Budget Hearing, and Regular Board Meeting: The Consent Agenda and Minutes were approved by the Board of Trustees by unanimous consent. Copies of the Agenda and Minutes are attached and made a part of these Minutes.

IV. Back-to-School Update:

A. Enrollment / Staffing: Mr. Hinton reviewed preliminary enrollment reports by grade level at each school, and reviewed projected enrollment and pupil/teacher ratio by elementary, middle and high school. A copy of the enrollment projections is attached and made a part of these Minutes.

V. Executive Session: Motion by Mr. Bingham that the Board of Trustees enter Closed Session for consideration of personnel appointments and resignations, discussion of personnel matters, discussion of property matters, and discussion of contractual matters; second by Mr. Giles; unanimous approval by the Board of Trustees.

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VI. Open Session/Action on Executive Session Items: Following Executive Session, Motion by Mr. Bingham that the meeting of the Board of Trustees be reconvened in Open Session and the appropriate Affidavit executed; second by Ms. Cay Kessler; unanimous approval by the Board of Trustees. The following action was taken by the Board of Trustees as a result of discussions in Executive Session:

- Motion by Mr. Bingham to approve the Administration's recommendation of personnel appointments and resignations; second by Mr. Giles; unanimous approval by the Board of Trustees

VII. Announcements:

- A. August 13, 2018, Teachers Return
- B. 7:00 p.m., August 16, 2018, Regular Monthly Board Meeting
- C. August 20, 2018, First Day of School

VIII. Adjournment: There being no further business, Motion by Mr. Giles to adjourn; second by Mrs. Branham; unanimous approval by the Board of Trustees.

Respectfully submitted,

Cay M. Kessler, Secretary  
Board of Trustees