

**LATTA SCHOOL BOARD MEETING**  
**LATTA ELEMENTARY SCHOOL LIBRARY**

Tuesday, May 12, 2015 at 6:00 p.m.

- I. Call to Order and Prayer
- II. Recognition of Guests (Chair Johnson)
- III. Approval of Minutes of Last Meeting and Current Agenda (Chair Johnson)
- IV. Old Business
  - A. None
- V. Departmental Business
  - A. Financial Report (Donna Taylor)
    - 1. Monthly Report
    - 2. School Year 2015-2016 Budget (1<sup>st</sup> Reading)
  - B. Instructional Report (Esther Rogers)
    - 1. Approval to Write Federal Projects
    - 2. Strategic Plan Annual Update
    - 3. Textbook Adoptions
    - 4. Latta Elementary School Update (Dollie Morrell)
  - C. Operational Report (Larry Legette)
  - D. Superintendent's Report
    - 1. Graduation Plans
    - 2. Capital Improvement Plan
- VI. New Business
  - A. New Teacher Contracts
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
  - None
- IX. Formal Action on Executive Session
  - None
- X. Adjourn