

**LATTA SCHOOL BOARD REGULAR MONTHLY MEETING**  
**DISTRICT ADMINISTRATIVE CONFERENCE ROOM**

Tuesday, August 13, 2019 at 6:00 p.m.

- I. Call to Order and Prayer (Chair Berry)
- II. Recognition of Guests (Chair Berry)
- III. Approval of Minutes of Last Meeting and Current Agenda (Chair Berry)
- IV. Old Business  
None
- V. Departmental Business
  - A. Financial Report (Donna Taylor)
    - 1. Monthly Report
    - 2. Audit Letter
    - 3. Final Adjustments to School Year 2019-2020 Budget
    - 4. Out of District Student Total
  - B. Instructional Report (George Liebenrood)
    - 1. Board Approved Elective
    - 2. School Opening Update
      - a. Technology Improvement Status
      - b. Staff Status
  - C. Operational Report (Larry Legette)
    - 1. Roof Renovation
    - 2. HVAC Status
    - 3. Summer Projects
      - a. Football Stadium
  - D. Superintendent's Report
    - 1. EPAC Events (Eleanor Powers)
    - 2. Goals School Year 2019-2020
    - 3. Board Athletic Passes
    - 4. Meal Prices
- VI. New Business
  - A. Staff Contracts
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session  
None
- IX. Formal Action on Executive Session  
None
- X. Adjourn

**Next Meeting – Tuesday, September 10, 2019 at 6:00 p.m. at District Office Board Room**