

**LBJ Elementary School
SES Special Called SBDM Meeting
July 11, 2019**

Meeting Called to Order at 7:00 PM

Attendance Taken at 3:52 PM:

Present Council Members:

Jeremy Hall
Ms. Dedria Chapman
Mrs. Tracy Gillum
Debbie Spencer
Mrs. Angela Watkins

Absent Council Members:

Michelle Robinson

Absent Others:

Mr. Wayne Sizemore

1. Meeting Called to Order

2. Approval of the Agenda

Motion Passed: passed with a motion by Debbie Spencer and a second by Mrs. Angela Watkins and the consensus of the council.

3. Per KRS 61.80(f) Consider approval of entering into closed session to discuss personnel matters relating to the hiring of individuals for the Secretary and K-6 Teaching positions

Discussion:

Council went into closed session to conduct interviews for secretary.

Motion Passed: passed with a motion by Ms. Dedria Chapman and a second by Mrs. Tracy Gillum and the consensus of the council.

4. Consider approval of resuming open session

Motion Passed: passed with a motion by Debbie Spencer and a second by Ms. Dedria Chapman and the consensus of the council.

5. Action resulting from closed session

Discussion:

Interviews were conducted. The council will discuss hiring of the secretary.

6. Approval to Adjourn Meeting

Motion Passed: passed with a motion by Mrs. Tracy Gillum and a second by Debbie Spencer and the consensus of the council.

_____	Chairman
_____	Teacher Member
_____	Teacher Member
_____	Teacher Member
_____	Parent Member
_____	Parent Member