**I. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE TO FLAG**

Mr. James Milam, Board Chair, called the meeting to order at 6:01 PM. The invocation was offered, and Mr. Milam led the audience in the pledge of allegiance to the flag.

**a.** **Review of District Mission Statement**

Mr. Milam reviewed the district mission and vision statements: “At Russellville Independent Schools, we are committed to ensuring that every Panther is equipped socially, emotionally, and academically on their journey to becoming an effective communicator, productive collaborator, innovative problem solver, and compassionate citizen – wherever life takes them!”

We R Equipping Panthers….For Life!

**II. AGENDA APPROVED**

**Order #1 - Motion Passed:** Approval of board agenda passed with a motion by Ms. Davonna Page and a second by Mr. Phillip West

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**III. NEW BUSINESS**

**a. INTRODUCTIONS OF BOARD MEMBERS AND SCREENING COMMITTEE**

**b. ROLES AND RESPONSIBILITIES**

**c. SCREENING COMMITTEE PROCESS**

**d. CHARGE TO THE COMMITTEE**

**e. QUESTIONS**

**IV. PUBLIC COMMENT**

**V. ADJOURNMENT**

**Order #2 – Motion Passed**: Motion to adjourn made by Mr. Phillip West and seconded by Mrs. April Triplett

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_