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

Mr. James Milam, Board Chair, called the meeting to order at 6:00 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 #44 - Motion Passed:** Approval of board agenda passed with a motion by Mrs. Lovis Patterson and a second by Ms. Davonna Page.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**III. APPROVE/ANNOUNCE SUPERINTENDENT**

**Order #45 – Motion Passed:** Approval to hire Mr. Kyle Estes at the superintendent and approved the superintendent contract passed with a motion by Mr. Phillp West and a second by Mrs. Lovis Patterson.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**IV. ADJOURNMENT**

**Order #46 – 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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_