



Board Meeting

October 23, 2018 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM.

Scott Benjamin: Present
Barbara Fletcher: Present
Hugh Lamar: Present
Dr. Dale Viox: Present
Kay Williams: Present

1. Call to Order and Roll Call

2. Pledge to the Flag

3. Moment of Silence

4. Presentations - Arlington High School AP Scholar Recognition

Reggie Gibson provided an overview of the AP Scholars criteria before presenting certificates.

5. Citizens Comments (limited to 2 minutes per speaker)

No citizens comments.

6. Approval of Agenda

Motion to approve the agenda as presented Passed with a motion by Barbara Fletcher and a second by Scott Benjamin.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

7. Reports

7.A. Chairman's Report

- Self Evaluation results will be reported at next meeting
- TSBA School Board Academy dates and locations
- Additional TSBA Annual Convention information
- Acknowledge birthday of Barbara Fletcher
- Standing ovation for Superintendent Mason and Jeff Mayo for their hard work and for laying the foundation for Arlington Community Schools



7.B. Superintendent's Report

- Acknowledge AP Scholars that were not included in earlier presentation of certificate
- Town of Arlington awarded the contract for the construction of the tennis court. MOU in progress.
- Wright Medical open house for students
- ACS PTA Council awards \$7,620 in grants
- Donelson Elementary will receive the National Blue Ribbon Schools Award in Washington, D.C. Dr. Jill Hodum, Brenda Johnson, and Cherry Davidson will represent DES
- Unveiling of the new ACS logo. Tyler Hill, Communications Coordinator, provides video, history and meaning of the new design.

7.C. General Counsel Report

No report.

7.D. Financial Report

7.D.1. Monthly Financial Report

Financial report was accepted by the board. Not a voting item.

7.D.2. Inter Local Health Trust Report

Inter Local Health Trust report was accepted by the board. Not a voting item.

7.E. TLN Report

- Legislative items will be reviewed and voted on in Resolution 2018-19

8. Consent Agenda

Move to approve the consent agenda as presented Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

8.A. Approval of Minutes from September 25, 2018

8.B. Policy 3.205 Security

8.C. Policy 6.303 Interrogations and Searches

9. Miscellaneous Budget Amendments FY 2018-19



9.A. Resolution 2018-18 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget

Motion to approve Resolution 2018-18 of the Arlington Community Schools Board of Education Amending the 2018-19 Schools Budget Passed with a motion by Scott Benjamin and a second by Barbara Fletcher.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

10. Business/Recommended Action Items

10.A. Superintendent's Evaluation Tool

Motion to approve Superintendent's Evaluation Tool Passed with a motion by Scott Benjamin and a second by Barbara Fletcher.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

10.B. Recommendation to award the bid for the audio-visual gymnasium system for the AMS gymnasium to Memphis Communications Corporation in the amount of \$112,037.78.

Motion to approve Recommendation to award the bid for the audio-visual gymnasium system for the AMS gymnasium to Memphis Communications Corporation in the amount of \$112,037.78 Passed with a motion by Dr. Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

10.C. Resolution 2018-19 of the Arlington Community Schools Board of Education to Adopt A Legislative Agenda for 2019

Motion to approve Resolution 2018-19 of the Arlington Community Schools Board of Education to Adopt a Legislative Agenda for 2019 Passed with a motion by Hugh Lamar and a second by Dr. Dale Viox.

Scott Benjamin: Yea

Barbara Fletcher: Yea

Hugh Lamar: Yea



Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

- Dr. Viox provides overview of the legislative process and the importance of developing a relationship with legislators
- Legislative Agenda items reviewed by Superintendent Mason and General Counsel Speakman
- Dr. Viox highlights key Legislative Agenda items
- General Counsel Speakman explains purpose of developing agenda early is to advocate at the TSBA Annual Convention and acknowledges Ms. Haskins for creating the pamphlet.
- Legislative Coffee will be in January and will be another opportunity to promote ACS Legislative Agenda items

10.D. Resolution 2018-20 of the Arlington Community Schools Board of Education to Amend the 2018-19 School Fee Schedule

Motion to approve Resolution 2018-20 of the Arlington Community Schools Board of Education to Amend the 2018-19 School Fee Schedule Passed with a motion by Scott Benjamin and a second by Hugh Lamar.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

11. Adjournment

Motion to adjourn Passed with a motion by Barbara Fletcher and a second by Hugh Lamar.

Scott Benjamin: Yea
Barbara Fletcher: Yea
Hugh Lamar: Yea
Dr. Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

Chairperson



Superintendent

Arlington Community Schools offer educational and employment opportunities without regard to race, color, creed, national origin, religion, sex, age, disability or genetic information and adheres to the provisions of the Family Educational Rights and Privacy Act (FERPA).