

**Board of Education Minutes
Special Called Meeting
June 30, 2009**

The Lebanon Special School District Board of Education Special Called Meeting was called to order by Steve Jones, Board Chair, at 8:00 a.m., in the Director of School's Office, 701 Coles Ferry Pike. Board Member, Mark Tomlinson, and Director of Schools, Dr. Sharon Roberts, were also in attendance.

Dr. Roberts stated that there was one addition to the agenda (III. B. Approval of Bidding the Paving of Sam Houston Elementary School Parking Lot). On a motion made by Mark Tomlinson and seconded by Steve Jones, the agenda was approved with the noted addition.

New Business

Dr. Roberts requested approval of the Lebanon Special School District Schools' Budget Amendments for 2008-2009, including federal programs, School Aged Child Care, and Food Service. After some discussion, Mark Tomlinson made a motion to approve the budget amendments as presented. Steve Jones seconded the motion, and the request was approved.

Randall Hutto requested approval for putting out bids for the paving of the parking lot at Sam Houston Elementary. On a motion made by Mark Tomlinson and seconded by Steve Jones, the request was approved.

Dr. Roberts reminded the board that the next regular Board of Education meeting date will be July 27, 2009 at 5:00 p.m. Being no further business, Mark Tomlinson made a motion to adjourn the meeting at approximately 5:20 p.m., and Steve Jones seconded the motion and adjourned the meeting.