**AGENDA**
**LEE COUNTY BOARD OF EDUCATION**
**Special Called Virtual Board Meeting**
**Tuesday, July 14, 2026**
**10am**

**KINDS OF MEETING**

| | |
|---|---|
| Regular | _____ |
| Emergency | _____ |
| Special/Called | _____ |
| Recessed | _____ |

**MEMBERS IN ATTENDANCE**

| | |
|---|---|
| Sherry Womack, Chairman | _____ |
| Alan Rummel, Vice-Chairman | _____ |
| Eric Davidson | _____ |
| Chris Gaster | _____ |
| Dr. Carla Hooker | _____ |
| Cindy Ortiz | _____ |

| Time | Item | |
|---|---|---|
| **10am** | **I. Call to Order** | Sherry Womack |
| **10am** | **II. Closed Session** | Sherry Womack |
| | A. Approval of Closed Session Minutes-RBM-6/9/2026; Student Transfer Appeal Hearings-6/25/2026, 7/7/2026 | Sherry Womack |
| | B. Policy 4130-Discretionary Admission-Out of County Residence | Dr. Chris Dossenbach |
| | C. Student Transfer Appeal Hearings-6/25/2026, 7/7/2026 | Dr. Lisa Duffey |
| | D. Personnel | Patricia Coldren |
| **10:30am** | **III. Approval of Agenda-7/14/2026** | Sherry Womack |
| **10:32am** | **IV. Approval of Minutes-RBM-6/9/2026; Student Transfer Appeal Hearings-6/25/2026, 7/7/2026** | Sherry Womack |
| **10:33am** | **V. Committee Report-Non-Action Item** | Sherry Womack |
| | 1. Operations-6/23/2026 | Alan Rummel |
| | **VI. Action Items** | Sherry Womack |
| **10:35am** | A. Approval of Consent Agenda | Sherry Womack |
| | 1. Fundraisers | Stacie Eggers |
| | 2. Financial Statements | Kelly Jones |
| | 3. State-wide Facility Needs Survey | Alan Rummel |
| | 4. Public Consulting Group, LLC Contract | Alan Rummel |
| | 5. 2026-2027 Exceptional Children Services Contracts | Alan Rummel |
| | 6. SLHS Football Field Lighting Bid | Alan Rummel |
| | 7. Surry Insurance Renewals-workers compensation, cyber liability | Alan Rummel |
| | B. Unfinished Business | Sherry Womack |
| | C. New Business | Sherry Womack |
| **10:40am** | 1. Board Policies-second reading | Chris Gaster |
| | 2. Budget Amendments | Alan Rummel |
| | 3. Personnel | Sherry Womack |
| **11:05am** | **VII. Adjourn** | Sherry Womack |