

SPECIAL BOARD OF EDUCATION MEETING

April 26, 2021

ROLL CALL

The special meeting of the Board of Education was held at the District Office and was called to order by President Stewart Cauble at 7:41 pm with Mr. Nick Hatcher, Mr. Alan Brown, Mrs. Kathy Fitzgerald, Mr. Mike Brack, and Mrs. Naomi Vargas in attendance.

Mrs. Renae Hickert, Dr. Todd Carter, Mr. Jerry Clay, Mr. Rusty Tuman Mr. Tyler Parks, Mrs. Vicki Adams, and Mr. Chad Mease were also present.

AGENDA APPROVED

1. Motion by Brack, seconded by Fitzgerald, to approve the agenda as presented. Motion carried 6-0.

1500 GENERAL WELCH BLVD

2. Motion by Brown, seconded by Brack, to approve the execution of the contract to purchase 1500 General Welch Blvd in the amount of \$1,200,000.00 pending legal review and authorize district staff to issue a payment of \$30,000.00 as earnest money from existing capital outlay funds. Motion carried 6-0.

ADJOURNMENT

3. Motion by Vargas, seconded by Hatcher, to adjourn the meeting at 7:56 pm. Motion carried 6-0.

President

Clerk