Special Meeting of the Jenkins Independent Board of Education August 10, 2022 6:00 PM Jenkins Middle/High School Library

Attendance Taken at: 6:00 PM

Present Board Members:

Mr. Chris Bentley Ms. Sarah Brown Mrs. Eileen Sanders

Absent Board Members:

Mrs. Charlotte Mullins Ms. Paulette Sexton

Updated Attendance:

Mrs. Charlotte Mullins was updated to absent at: 6:00 PM

1. Call to Order

Order #5096 - Motion Passed: A move to excuse Paulette Sexton from attending due to road conditions from flooding and Charlotte Mullins, who was out of town, passed with a motion by Ms. Sarah Brown and a second by Mrs. Eileen Sanders.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonAbsent

The August 10th special meeting of the Jenkins Independent Board of Education was called to order at 6:06 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. Board Chairman Chris Bentley led all in attendance in the Pledge of Allegiance.

2. Adopt Board Resolution for Emergency Action Related to Disaster Recovery from Recent Flood Events

Order #5097 - Motion Passed: A move to approve the Board resolution authorizing the Superintendent to take emergency action related to disaster recovery from flood events as presented passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonAbsent

"The Board authorizes the Superintendent to engage in discussions and take appropriate action and hire necessary parties, including but not limited to, an architect, construction manager and disaster recover assistants to provide goods and services necessary to address remediation to the school districts physical plant and grounds and other needs this in an effort to provide adequate and appropriate environment for students and administrators to continue education."

3. Adjournment

Order #5098 - Motion Passed: A move	e to adjourn at 6:15 pm passed with a motion by Mrs. Eileen Sanders
and a second by Ms. Sarah Brown.	
Mr. Chris Bentley	Yes

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Ms. Sarah Brown	Yes	
Mrs. Charlotte Mullins	Absent	
Mrs. Eileen Sanders	Yes	
Ms. Paulette Sexton	Absent	
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Board Chairman		
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Board Secretary		