

JENKINS INDEPENDENT SCHOOL DISTRICT

Special Meeting

December 08, 2015 6:00 PM

Jenkins Middle High School Library

MINUTES

A. Call to Order

B. Approval of BG-1 Declaration of Emergency Status for Burdine Elementary Roof

Order #4040 - Motion Passed: passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

C. Approval of BG-2 for Burdine roof replacement

Order #4041 - Motion Passed: passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

D. Approval of BG-3 for Burdine roof replacement

Order #4042 - Motion Passed: passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

E. Approval of Contract for Burdine roof replacement

Order #4043 - Motion Passed: passed with a motion by Ms. Sara Brown and a second by Ms. Paulette Sexton.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

F. Adjournment

Order #4044 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Board Chairman	Board Secretary
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