Summary of Minutes – Special Called Meeting

September 15, 2014

The Board of Education for the Public Schools of Robeson County convened in regular session on September 15, 2014 at 5:00 P.M. at the Administrative Office Building in Lumberton, North Carolina. The following members were present:

 Mitchell “Bosco” Locklear, Chairman

 Mike Smith, Vice-Chairman

 Loistine DeFreece

 Gary Strickland

 Dwayne Smith

 Peggy Chavis

 Steve Martin

Dr. Jo Ann C. Lowery

Randy Lawson

Brenda Fairley-Ferebee

Absent: John Campbell

Also in attendance were: Dr. Johnny Hunt, Superintendent; Dr. Linda Emanuel, Shanita Wooten, Stephen Gaskins, Tommy Lowry, Assistant Superintendents; Erica Setzer, Chief Finance Officer and Attorney Grady Hunt.

**ORDER OF BUSINESS**

1. **Call to Order:** Chairman Mitchell “Bosco” Locklear.

2. **Invocation:** Mr. Dwayne Smith.

3. Adoption of the Agenda: Chairman Mitchell “Bosco” Locklear. The Board

approved the agenda.

4. **ACTION ITEMS**

A.Finance

Ms. Erica Setzer, Chief Finance Officer, said she has researched Musco Lighting to see what the best option for financing the lighting for Fairmont High School’s football field. She said the leasing option ranged from 3.95% to 4.95%, and in the best interest of the school system, it would be best to just purchase the lighting without finance option. The Board approved the financing option for the lighting at Fairmont High School football field as recommended.

5. Motion that the Board of Education for the Public Schools of Robeson County go into closed session for the purposes of discussing certified and classified personnel (G.S. 143-318.11(a)(1)(6). The Board approved the motion.

6. Motion to come out of closed session. The Board approved the motion.

7. Motion to approve personnel as presented. The Board approved the motion.

8. Motion to adjourn.

Respectfully submitted,

Mitchell “Bosco” Locklear, Chairman

Dr. Johnny Hunt, Secretary