

WEAKLEY COUNTY SCHOOLS
Special Called Meeting
Weakley County Courthouse
April 23, 2015
8:00 – 9:15 A.M.

Board Members: John Hatler, John Liggett, Kim Longacre, Gath Meeks, Sarah Ann Pentecost, Lindell Roney, Doug Sims, Steve Vantrease & Gordon Morris.

Administrative Staff Present: Jeff Kelley.

Media Present: *Dresden Enterprise & WCMT.*

Meeting Called To Order: Chairman Morris called the meeting to order.

Purpose of the meeting – Discussed modifications to the building projects

- I. Budget Resolution** – The following resolution were approved.
Resolution 2015-34 – Motion by Roney, seconded by Sims to approve Resolution 2015-34. Motion carried.
- II. Discuss/Review Building Projects** – Mr. Frazier gave the board an update on the building project proposal being rejected at the Finance, Ways & Means Committee meeting. The FWM Committee recommended the project to be returned back to the board and make necessary cuts from the \$15,927,810 budget to \$11,000,000 budget range.
- III. Revised Building Projects** - Motion by Roney to leave the building project proposal as is with no cuts, seconded by Hatler. Motion was approved with a roll call vote of 6/3 with John Liggett, Gath Meeks & Sarah Ann Pentecost opposing the motion.

Adjourn – Dr. Morris adjourned the meeting at 9:15 AM.

Gordon Morris, Chairman

Randy Frazier, Secretary