

Minutes of Special Called Board Meeting

The Board of Trustees Tate County School District

A Special Called Board Meeting of the Board of Trustees of Tate County School District was held Thursday, September 27, 2018, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:	Others Present:
Sharann Gordon, President	Dr. Daryl Scoggin, Superintendent of Education
Brandy Crockett, Secretary	Sandy Patton, Business Manager
Carolyn Shead	Melissa Wallace, Board Clerk

I. Call to Order

The President called the meeting to order at 6:00 p.m.

II. Roll Call

Sharann Gordon, District 1-Present
Martha Jeffries, District 2-Absent
Brandy Crockett, District 3-Present via Teleconference
Carolyn Shead, District 4-Present via Teleconference
Malinda White-District 5-Absent

III. Adoption of the Agenda

Upon recommendation of the President Brandy Crockett made a motion to adopt the agenda as presented. The motion was seconded by Carolyn Shead and unanimously carried.

IV. Consideration to Approve the 2016/2017 Judge's Report

The 2016/2017 Judge's Report was presented to the school board after it was discovered that although the report was completed in September 2017, it was not given to the school board to act upon. Therefore, upon recommendation of Dr. Scoggin Brandy Crockett made a motion to approve the 2016/2017 Judge's Report. The motion was seconded by Carolyn Shead and unanimously carried.

V. Fencing Project

Upon recommendation of Dr. Scoggin Carolyn Shead made a motion to accept the bid for security fencing from Double S Inc. with a 10% contingency totaling \$385,577.50, and for the funding of the project to come out of the current district fund balance. The motion was seconded by Brandy Crockett and unanimously carried.

VI. Adjournment

Upon recommendation of the President Carolyn Shead made a motion to adjourn the meeting. The motion was seconded by Brandy Crockett and unanimously carried. The meeting adjourned at 6:06 p.m.


Sharann Gordon, President


Brandy Crockett, Secretary