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| May 1 Special Meeting **Eric Harris, Chairman, District 2** May 01, 2020 5:30 PM **Johnny Knuckles, Vice-Chairman, District 3** District Office Building **Andrea Jones, District 1** |
| **Joshua Mosby, District 4** |
| **Todd Thomas, District 5**  **Camille Dillingham, Acting Superintendent** |

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| **Attendance Taken at: 5:30 PM** |
| **Present Board Members:** |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Johnny Knuckles |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |

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| **I.** Call to Business |
| **II.** Invocation/Pledge to Flag |
| **III.** Approve Logan County CTC Regional Career Academy Inter-Local Cooperation Agreement |
| **Order #2615 - Motion Passed:** Approval of Logan County CTC Regional Career Academy Inter-Local Cooperation Agreement passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **IV.** Approve Contract with New Superintendent of Todd County Schools |
| **Order #2616 - Motion Passed:** The Four-Year Contract with Mr. Mark Thomas, New Superintendent of Todd County Schools Effective July 1, 2020 passed with a motion by Mr. Todd Thomas and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **V.** Adjourn |
| **Order #2617 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Johnny Knuckles and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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