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| April 15 Special Called Meeting **Eric Harris, Chairman, District 2** April 15, 2021 5:30 PM **Joshua Mosby, Vice Chair, District 4** District Office Building **Andrea Jones, District 1** |

**Kelley Groves, District 3 Todd Thomas, District 5**

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| *Mr. Mark Thomas, Superintendent*  **Attendance Taken at: 5:30 PM** |
| **Present Board Members:** |
| Dr. Kelley Groves |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |

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| **I.** Call to Business |
| **II.** Invocation/Pledge to Flag |
| **III.** Approve General Contractor Bid for HVAC and Safety Upgrades for the following projects BG1 21-060, BG1 21-061, BG1 21-062, BG1 21-063, and BG1 21-064 |
| **Order #2854 - Motion Passed:** Approval of General Contractor Bid for HVAC and Safety Upgrades to include electronic access for all doors and base camera with server storage for the following projects BG1 21-060, BG1 21-061, BG1 21-062, BG1 21-063, and BG1 21-064 passed with a motion by Mr. Joshua Mosby and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **IV.** Approve Revised BG-1 21-060: Horizons Academy |
| **Order #2855 - Motion Passed:** Approval of Revised BG-1 21-060 Base Bid for Horizons Academy passed with a motion by Mr. Todd Thomas and a second by Dr. Kelley Groves. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **V.** Approve Revised BG-1 21-061: Todd County Middle School |
| **Order #2856 - Motion Passed:** Approval of Revised BG-1 21-061 Base Bid for Todd County Middle School passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VI.** Approve Revised BG-1 21-062: Todd County Central High School |
| **Order #2857 - Motion Passed:** Approval of Revised BG-1 21-062 Base bid for Todd County Central High School passed with a motion by Dr. Kelley Groves and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.** Approve Revised BG-1 21-063: North Todd Elementary School |
| **Order #2858 - Motion Passed:** Approval of Revised BG-1 21-063 Base bid for North Todd Elementary School passed with a motion by Mr. Todd Thomas and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VIII.** Approve Revised BG-1 21-064: South Todd Elementary School |
| **Order #2859 - Motion Passed:** Approval of Revised BG-1 21-064 Base bid for South Todd Elementary School passed with a motion by Mrs. Andrea Jones and a second by Dr. Kelley Groves. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **IX.** Adjourn |
| **Order #2860 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Todd Thomas and a second by Mrs. Andrea Jones. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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