

Special Called Meeting

December 16, 2021 4:30 PM

Central Office/Drs. Chandra and Mahendra Varia Media Center

Attendance Taken at : 4:30 PM

Present Board Members:

Ms. Linda Gearheart

Mr. William Newsome

Dr. Chandra Varia

Mr. Steve Slone

Mr. Keith Smallwood

Anna Shepherd, Board Secretary was in attendance, Board Attorney was not present at this meeting.

1. Call to Order - Roll Call

2. Receive presentations from all that submitted a Request for Proposal (RFP) to consider Architectural Service for the Esser III Funded projects at Adams Middle School/Allen Elementary (Roof and HVAC) and Betsy Layne Elementary (Roof Projects)

First architectural firm - Integrity Architecture presentation.

Second architectural firm - JRA presentation

Third architectural firm - Ross Tarrant Architects presentation

Fourth architectural firm - Summit presentation

Fifth architectural firm - Sherman Carter presentation

3. Adjournment

Order #19964 - Motion Passed: Approval to adjourn the meeting passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

5 Yeas - 0 Nays

Ms. Linda Gearheart

Yes

Mr. William Newsome

Yes

Dr. Chandra Varia

Yes

Mr. Steve Slone

Yes

Mr. Keith Smallwood

Yes

CHAIR

SECRETARY