|  |
| --- |
| May 18 Special Meeting **Eric Harris, Chairman, District 2** May 18, 2023 6:00 PM **Joshua Mosby, Vice-Chair, District 4** District Office Building **Andrea Jones, District 1** |

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

|  |
| --- |
| *Mr. Mark Thomas, Superintendent*  **Attendance Taken at: 6:03 PM** |
| **Present Board Members:** |
| Dr. Kelley Groves |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |

|  |
| --- |
| **I.** Call to Business |
| **II.** Invocation/Pledge to Flag |
| **III.** Approve Findings of Public Hearing Report held on May 18th, 2023 for the District Facility Plan |
| **Order #3268 - Motion Passed:** Approval of Findings of Public Hearing Report held on May 18th, 2023 for the District Facility Plan passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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

|  |
| --- |
| **IV.** Approve the final Todd County School District Facility Plan as approved by the LPC and brought before Public Hearing |
| **Order #3269 - Motion Passed:** Approval of the final Todd County School District Facility Plan as approved by the LPC and brought before Public Hearing passed with a motion by Dr. Kelley Groves and a second by Mr. Todd Thomas. |

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

|  |
| --- |
| **V.** Adjourn |
| **Order #3270 - Motion Passed:** Motion to adjourn passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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

|  |
| --- |
|  |