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| 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**

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| *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 |

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| **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.  |

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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 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.  |

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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.** Adjourn |
| **Order #3270 - Motion Passed:** Motion to adjourn 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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