

Working Meeting
December 11, 2025 5:30 PM
Central Office

Attendance Taken at : 5:34 PM

Present Board Members:

Ms. Amber Franceschi

Ms. Amy Hart

Mr. Billy Montgomery

Mr. Randy Phillips

Absent Board Members:

Norah Martin

Mr. Cliff Prewitt

1. Call to Order/Roll Call

Amber Franceschi, District 1 Amy Hart, District 2 Billy Montgomery, District 3 Cliff Prewitt, District 4
Randy Phillips, District 5

2. Approval of Agenda

Order #203110 - Motion Passed: Approval of agenda passed with a motion by Mr. Billy Montgomery and a second by Ms. Amy Hart.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Norah Martin	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Absent

The agenda is being presented for approval. Any changes are to be made at this time.

3. Action Items for Discussion

The following items require board action, but do not require a roll call vote for approval.

A. Security for Transportation and Maintenance

B. State Co-Op Pricing for Turf

C. New Stadium Project

4. Adjournment

Order #203111 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Norah Martin	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Absent

