RECORD OF BOARD PROCEEDINGS

Special Called Meeting February 07, 2023 5:00 PM 310 West Seventh Street Board of Education

Attendance Taken at: 5:00 PM

Present Board Members:

Mr. Louie Emmons

Mr. Ricky Johnson

Mr. Bruce McDonald

Ms. Angela Plummer

Mrs. Janice Shepherd

- I. Opening
- A. Call to Order
- **B.** Approve Agenda

Order #2023-1 - **Motion Passed:** Approval of agenda passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

II. Discussion of Facilities and Financing

No action was taken during this meeting. Only discussion.

Keith Brock, Advisor with Compass Municipal was in attendance to answer question about Bonding Capacity

Jay Garner with Bryne & Jones was in attendance to talk about a Turf Field

Student, Jansen Tobin was in attendance to share about the benefits of a turf field

Coach Cary Barr, Coach Brian Cruz and Coach Tyquan Rice were also in attendance to discuss possibilities of a turf field.

III. Public Comment

IV. Adjournment

Order #2023-2 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays