

RECORD OF BOARD PROCEEDINGS

Special Called Meeting
February 28, 2024 5:00 PM
310 West Seventh Street
Paris Board of Education

Attendance Taken at : 5:00 PM

Present Board Members:

Mr. Louie Emmons
Mr. Bruce McDonald
Ms. Angela Plummer
Mrs. Janice Shepherd

Absent Board Members:

Mr. Ricky Johnson

I. Opening- Chairman, Angela Plummer called the meeting to order. Mr. Johnson was absent

A. Call to Order

B. Approve Agenda

Order #022824-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

II. Discussion of Scope/Design of Blanton Collier Stadium Remodel

III. Consent Agenda

Order #022824-2 - Motion Passed: Consent passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

A. Consider Motion to Approve Change Order #6 for Paris Preschool

B. Consider Motion to Approve March Staffing Allocations for the 2024/2025 School Year

C. Consider Motion to Surplus Extra Middle School Lockers

D. Consider Motion to Surplus Library Furnishing/ Old Technology

IV. New Business

A. Consider Motion to Approve Scope/Design for Blanton Collier Stadium Remodel- This item was tabled until next board meeting

B. Consider Motion to Approve Corporate Sponsorship Plan

Order #022824-3 - Motion Passed: Approve Corporate Sponsorship Plan passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

C. Consider Motion to Authorize the Superintendent to Approve the Following Documents Related to the Paris High School/ Middle School renovations: Bid Documents, Bg-1, BG-2, BG-3, Schematic Design and Construction Documents

Order #022824-4 - Motion Passed: Authorize the Superintendent to Approve the Following Documents Related to the Paris High School/ Middle School renovations: Bid Documents, Bg-1, BG-2, BG-3, Schematic Design and Construction Documents passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

D. Consider Motion to Authorize the Superintendent to Approve the Following Documents Related to the Paris Elementary School renovations: Bid Documents, Bg-1, BG-2, BG-3, Schematic Design and Construction Documents

Order #022824-5 - Motion Passed: Authorize the Superintendent to Approve the Following Documents Related to the Paris Elementary School renovations: Bid Documents, Bg-1, BG-2, BG-3, Schematic Design and Construction Documents passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

E. Inform Board of Preschool/Childcare Plan for the 2024/2025 School Year

V. Adjournment

Order #022824-6 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays