RECORD OF BOARD PROCEEDINGS

Special Called Meeting March 13, 2024 5:00 PM 310 West 7th 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- Angela Plummer called the meeting to order. Ricky Johnson was absent.

A. Call to Order

B. Approve Agenda

Order #241303-1 - Motion Passed: Approval of agenda passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

II. Old Business

A. Consider Motion to Approve Scope/Design for Blanton Collier Stadium Remodel

Order #240313-2 - Motion Passed: Approve Scope/Design for Blanton Collier Stadium Remodel passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

3 Yeas - 1 Navs

III. New Business

A. Consider Motion to Approve Fundraiser Request for PMS Track Team to Have a Vertical Raise Fundraiser Challenge

Order #241303-3 - Motion Passed: Approve Fundraiser Request for PMS Track Team to Have a Vertical Raise Fundraiser Challenge passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons. 4 Yeas - 0 Nays

B. Consider Motion to Approve Mowing Bid

Order #240313-4 - Motion Passed: Approve Mowing Bid passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

3 Yeas - 0 Nays - 1 Abstained

IV. Adjournment

Order #240313-5 - **Motion Passed:** Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays