

RECORD OF BOARD PROCEEDINGS

Special Called Meeting
April 09, 2024 4:30 PM
310 West 7th Street
Paris Board of Education

Attendance Taken at : 4:30 PM

Present Board Members:

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

I. Opening- Chairman, Angela Plummer called the meeting to order.

A. Call to Order

B. Approve Agenda

Order #040924-1 - Motion Passed: Approval of agenda passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

C. Presentations- Justin McElfresh, Sherman Carter Barnhart

II. New Business

A. Consider Motion to Approve a Bid for Greenhouse Project

Order #040924-2 - Motion to Amend Passed: To amend the motion from: "Approve a Bid for Greenhouse Project" to: "Approve a Bid for Greenhouse Project to Enter into Competitive Negotiations with Bidding" passed with a motion by Mr. Ricky Johnson and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

B. Consider Motion to Approve a Bid for the Blanton Collier Stadium Turf and Walking Track - Phase One Project

Order #040924-3 - Motion Passed: Approve a Bid for the Blanton Collier Stadium Turf and Walking Track - Phase One Project passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

Nationwide Construction was awarded the bid.

5 Yeas - 0 Nays

C. Consider Motion to Approve a Bid for the Field Turf

Order #040924-4 - Motion Passed: Consider Motion to Approve a Bid for the Field Turf passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons. Sprinturf was awarded the bid.

5 Yeas - 0 Nays

D. Consider Motion to Approve Requesting Proposals for Naming Rights of the PHS/PMS Library

Order #040924-5 - Motion Passed: Approve Requesting Proposals for Naming Rights of the PHS/PMS Library passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

E. Consider Motion to Approve 2023-2024 Updated Job Descriptions

Order #040924-6 - Motion Passed: Approve 2023-2024 Updated Job Descriptions passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

III. Adjournment

Order #040924 - Motion Passed: Approval of adjournment passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays