

Special Called Meeting

December 16, 2021 4:30 PM

Central Office/Drs. Chandra and Mahendra Varia Media Center

Attendance Taken at : 4:30 PM

Present Board Members:

- Ms. Linda Gearheart
- Mr. William Newsome
- Dr. Chandra Varia
- Mr. Steve Slone
- Mr. Keith Smallwood

Anna Shepherd, Board Secretary was in attendance, Board Attorney was not present at this meeting.

1. Call to Order - Roll Call

2. Receive presentations from all that submitted a Request for Proposal (RFP) to consider Architectural Service for the Esser III Funded projects at Adams Middle School/Allen Elementary (Roof and HVAC) and Betsy Layne Elementary (Roof Projects)

First architectural firm - Integrity Architecture presentation.

Second architectural firm - JRA presentation

Third architectural firm - Ross Tarrant Architects presentation

Fourth architectural firm - Summit presentation

Fifth architectural firm - Sherman Carter presentation

3. Adjournment

Order #19964 - Motion Passed: Approval to adjourn the meeting passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

5 Yeas - 0 Nays

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|---------------------|-----|
| Ms. Linda Gearheart | Yes |
| Mr. William Newsome | Yes |
| Dr. Chandra Varia | Yes |
| Mr. Steve Slone | Yes |
| Mr. Keith Smallwood | Yes |

CHAIR

SECRETARY