**Gallatin County Board of Education Discussion Meeting**

June 05, 2019 6:00 PM

Wallace Central Office Building

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

Absent Board Members:

Mrs. Rebecca Burgett

**I. WELCOME AND ROLL CALL**

**II. APPROVAL OF AGENDA**

**Order #2019-1563 - Motion Passed:**  APPROVAL OF AGENDA passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

**4 Yeas - 0 Nays.**

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| --- | --- |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

**III. REVIEW/APPROVE REBIDDING CERTAIN ASPECTS OF GALLATIN COUNTY DISTRICT SECURITY AND FACILITY UPGRADES AND SEPARATING THE BID PACKAGE INTO MULTIPLE BID PACKAGES AND ANY OTHER ACTION NECESSARY TO ACCOMPLISH SAME**

**Order #2019-1564 - Motion Passed:**  APPROVE SEPARATING THE BID PACKAGE FOR GALLATIN COUNTY DISTRICT SECURITY AND FACILITY UPGRADES INTO MULTIPLE BID PACKAGES AND EXTENDING BID DATE TO A DATE APPROVED BY SUPERINTENDENT passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

**4 Yeas - 0 Nays.**

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| --- | --- |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

**IV. ADJOURN**

**Order #2019-1565 - Motion Passed:**  MOTION TO ADJOURN passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

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Chairperson

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Superintendent