

March 20, 2015

The Chilton County Board of Education met in special session in the board room of the central office, 1705 Lay Dam Road, Clanton, Alabama, the County Seat, which is the customary place of holding the meeting of said Board at 1:30 P.M. on Friday, March 20, 2015.

The meeting was called to order by the Board President, Mrs. Lori Patterson, and the roll called with the following results:

Present: Mrs. Lori Patterson, Mr. Jim Shannon, Mrs. Pam Price, Mr. Joe Mims, Mrs. Linda Hand, Mr. Keith Moore, Mr. John Hollis Jackson, Jr., the board's attorney, and several visitors

Absent: Mr. Curtis Smith

Superintendent of Education, Mr. Tommy Glasscock, ex-officio Secretary of the Board and custodian of its minutes and records, was present and kept the minutes of the meeting.

The President declared a quorum present and the meeting duly and legally constituted and open for the transaction of business.

**APPROVE AGENDA**

Upon a motion by Mr. Mims and a second by Mr. Shannon, the Board voted unanimously to approve the agenda.

**RECOMMENDATION TO SOLICIT QUOTES ON A NEW PHONE SYSTEM FOR THE CHILTON COUNTY SCHOOL DISTRICT THROUGH THE ALABAMA JOINT PURCHASING PROGRAM**

Upon a motion by Mr. Shannon and a second by Mrs. Price, the Board voted unanimously to approve the recommendation.

**RECOMMENDATION TO ALLOW THE SUPERINTENDENT TO ACCEPT BIDS FOR THE NEW PHONE SYSTEM DUE TO E-RATE DEADLINES**

Upon a motion made by Mr. Mims and a second by Mr. Shannon, the Board voted unanimously to approve the recommendation.

**RECOMMENDATION TO TRANSFER MR. ROBERT DAVID SEALE FROM THE POSITION OF PRINCIPAL AT CLANTON INTERMEDIATE SCHOOL TO VICE-PRINCIPAL AT THE CHILTON COUNTY ALTERNATIVE SCHOOL**

Upon a motion made by Mr. Mims and a second by Mrs. Price, the Board voted unanimously to approve the recommendation.

**OLD/NEW BUSINESS**

There were no items to discuss.

Upon a motion made by Mr. Mims and seconded by Mr. Shannon, the Board voted unanimously to adjourn.

Minutes Approved:

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President

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Members of the Board

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Secretary

Approved \_\_\_\_\_, 20\_\_\_\_