

SPECIAL SCHOOL BOARD MEETING

GADSDEN COUNTY SCHOOL BOARD
MAX D. WALKER ADMINISTRATION BUILDING
35 MARTIN LUTHER KING, JR. BLVD.
QUINCY, FLORIDA

October 8, 2020

6:00 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Leroy McMillan, Vice Chairman; and Mr. Roger P. Milton, Superintendent and Secretary to the Board. Mrs. Audrey D. Lewis, Chairwoman; Mr. Charlie D. Frost; Mr. Steve Scott; Mr. Tyrone D. Smith; Mrs. Deborah Minnis, Attorney for the Board; and others were present via telephone conference.

1. CALL TO ORDER

The meeting was called to order by the Chairwoman, Mrs. Audrey D. Lewis at 6:00 p.m.

2. OPENING PRAYER

The opening prayer was led by Mr. Leroy McMillan.

3. PLEDGE OF ALLEGIANCE

Recited in unison.

4. AGREEMENT/CONTRACT

a. Contract for Professional Consulting Services with The Integrity Group

Mr. Milton stated that there two small changes to the Contract for Professional Consulting Services with The Integrity Group: paragraph 4 under Recitals – change the word “municipality” to “local government”; and page 2 item 4 line 2 – change the word “received” to “receipt”.

Following discussion, Mr. Steve Scott made a motion to accept the Superintendent’s recommendation to approve agenda item #4a with the above noted changes. The motion was seconded by Mr. Leroy McMillan and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

5. The special meeting was adjourned at 6:10 p.m.