Special Board Meeting
Minutes
October 19, 2017

The special board meeting was called to order by Vice President Jeremy Hatcher at 7:00 pm.

Board members present:	Jeremy Hatcher, Brian Fraser, Nancy Duggan, Chris Taliaferro, Joanna Horton @ 7:20 pm
Board members absent:	Melissa Schick, Joy Williams
Administrators attending:	James Sanders, Cindy Wiedemann, Jeff Cleveland

Guests attending: RBC Capital Markets – Derek Honea, Hellas Construction, Inc. –Randy Bullard and Mark Ball, Schneider Electric – Matt Lombardo and Nathan Theaux

The board of trustees discussed plans for the district's facilities.

Adjourn – 9:04 pm

Joanna Horton, Board President

Melissa Schick, Board Secretary