

ST. CLAIR COUNTY BOARD OF EDUCATION
CENTRAL OFFICE
Called Board Meeting
December 5, 2007 ~ 10:00 am

The called meeting of the St. Clair County Board of Education was held on Wednesday, December 5, 2007. The meeting began at 10:00 a.m. at the central office with the following board members in attendance:

Scott Suttle	Randy Thompson	Terry Brasher
Pat Noah	Terry Green	

The following individuals were also in attendance:

Laura Nance	John Moore	Melinda Splawn	Bill Trussell	Justin Flanning
Frank McPhillips	Kent Boyd	Terri Sewell		

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. Mrs. Cobb and Mr. DeGaris were absent.
3. Mr. Suttle asked for a motion to appoint Mrs. Noah as acting board secretary in the absence of Superintendent Jenny Seals. Mr. Green gave the motion and Mr. Thompson gave the second. All members voted in favor.
4. Mrs. Noah recommended on behalf of Mrs. Seals the approval of the agenda. Mr. Green made the motion to accept the agenda as recommended and Mr. Brasher gave the second. All members voted YES.
5. Audience members did not wish to address the board.
6. Mrs. Noah recommend on behalf of Mrs. Seals the approval of the resolution authorizing the issuance of \$9,705,000.00 principal amount of school tax anticipation warrants (6 mill tax), Series 2007 (Maynard Cooper & Gale). Mr. Thompson made the motion and Mr. Brasher gave the second. All members voted in favor.
7. Mrs. Noah recommended on behalf of Mrs. Seals the approval of the resolution authorizing the issuance of \$9,230,000.00 principal amount of school tax anticipation warrants (3 mil tax), Series 2008 (Maynard Cooper & Gale). Mr. Brasher moved to accept the recommendation and Mr. Green gave the second. All members voted in favor.

At this time Justin Fanning of Morgan Keegan opened the sealed bids. Mr. Suttle called for a recess to verify the bids.

Mr. Suttle called the meeting back to order after verification of the bids.

8. Mrs. Noah recommended on behalf of Mrs. Seals the approval of the official bids and a resolution approving the sale of the series 2007 and 2008 warrants to the successful bidder. Both bids were awarded to Morgan Keegan. Mr. Thompson moved to accept the recommendation and Mr. Brasher gave the second. All members voted YES.

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9. Announce next Board Meeting- Thursday, December 20, 2007 at 6:00 pm at the Central Office.
10. President Scott Suttle recommended approval to adjourn. Mr. Thompson moved to approve the recommendation.

Approved the 20th day of December 2007.

Board President

Board Secretary