

ST. CLAIR COUNTY BOARD OF EDUCATION  
CALLED BOARD MEETING  
Moody Middle School  
**September 17, 2015**

The called meeting of the St. Clair County Board of Education was held on Thursday, September 17, 2015. The board meeting began at 5:08 pm at Moody Middle School with the following board members in attendance:

Scott Suttle    Marie Manning    Angie Cobb    Allison Gray

The following individuals were also in attendance:

Greg Cobb    Wendy Cornett    Larry Ward    Matt Adams

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. John DeGaris, Randy Thompson and Terry Green were absent. All other board members were in attendance.
3. Ms. Seals recommended approval of the agenda. Mrs. Cobb made the motion to accept the agenda as recommended and Mrs. Manning gave the second. All members voted YES.
4. Ms. Seals recommended approval of the resolution authorizing, making sale and specifying the interest rates of the board's \$3,120,000 Special Tax School Warrants (6 Mill Countywide Tax), Series 2015-A. Mrs. Gray made the recommendation to approve and Mrs. Manning gave the second. Scott Suttle, Marie Manning, Angie Cobb and Allison Gray voted in favor of the resolution. The motion carried.

Ms. Seals recommended approval of the resolution authorizing, making sale and specifying the interest rates of the board's \$6,695,000 Special Tax School Warrants (3 Mill Countywide Tax) Series 2015-B. Mrs. Cobb made the motion and Mrs. Gray gave the second. Scott Suttle, Marie Manning, Angie Cobb and Allison Gray voted in favor of the resolution. The motion carried.

5. Announce next board meeting- Regular Board Meeting-September 21, 2015 at 6:00 p.m. at the central office.

6. President Scott Suttle recommended approval to adjourn. Mrs. Manning moved to approve the recommendation.

**Approved the 19<sup>th</sup> day of October 19, 2015**

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**Board President**

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**Board Secretary**