

VIRGINIA: At a special called meeting of the Tazewell County School Board held at the Tazewell County Career and Technical Student Center on July 26, 2018 at 11:00 a.m.

PRESENT: Donna Whittington, Chair
Chris Moir, Vice-Chair
Jimmy Jones, Member
Irene Mullins, Member
George G. Brown, Division Superintendent
Vicki Bailey, Clerk

ABSENT: David Woodard, Member

Chair Whittington called the meeting to order at 11:11 a.m.

Approval of Agenda

Mrs. Moir made a motion to approve the agenda as presented. Mrs. Mullins seconded the motion, and the Board approved 4-0.

Closed Session

Pursuant to section 2.2-3711 of the Code of Virginia, a motion was made by Mr. Jones, seconded by Mrs. Mullins, and passed 4-0 to convene to a closed session for the purpose of discussing the following specific matter:

Contracts – Discussion of the award of a public contract involving the expenditure of public funds as authorized by Section 2.2-3711 A 29 of the Code of Virginia.

The Board returned to open session at 2:19 p.m. In accordance with the Freedom of Information Act, a roll call vote was taken in which all members affirmed that only public business matters lawfully exempted from open meetings, as identified in the motion for closed session, were heard, discussed, or considered by the Board.

New Business

A. Insurance presentation, *Sam Irby, Innovative Solutions (ACTION)*

Mr. Irby thanked the Board for taking time to speak with him. He indicated he did not have all information needed from the four entities that made insurance proposals. Mr. Irby told Board members he needed to continue delving into the proposals over the next few days, and the Board should be able to make a reasonable decision at the August 6, 2018 School Board meeting.

Chair Whittington stated Board members were trying to make sure all bases were covered and that the school division received the best price and best coverage possible.

ADJOURN

Mrs. Mullins made a motion to adjourn at 2:23 p.m. Mr. Jones seconded the motion, and the Board approved 4-0.