

November 11, 2015

The Executive Committee of the Marshall County Board of Education, comprised of Chairman of the Board Donnie Moses and Director of Schools Jackie Abernathy, spoke by phone Wednesday, November 11, 2015, at approximately 9:30 a.m. to approve the SRO Contract and the Johnson & Bailey Architects pay request.

During discussions, Ms. Abernathy explained that the SRO comp time would be changed from 4 hours to 8 hours per week. The executive committee voted 2-0 to approve the revised SRO Contract (attached).

During discussions, Ms. Abernathy explained that the billing from Johnson & Bailey (attached) was received after the November 2, 2015 Board Meeting. Finance Director, Janet Wiles has checked the numbers and they are correct. The executive committee voted 2-0 to approve the payment request.

The meeting adjourned at approximately 9:03 a.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jackie Abernathy, Director