

August 15, 2014

The Executive Committee of the Marshall County Board of Education, comprised of Chairman of the Board Mike Keny and Director of Schools Jackie Abernathy, spoke by phone Friday, August 15, 2014, at approximately 10:20 a.m. to approve declaring textbooks and materials as surplus (list attached).

Discussions revealed the textbooks/materials are no longer in use, and, if approved, will be purchased (by the pound) by Walrus Book Company. The Executive Committee voted 2-0 to declare the books/materials surplus.

The meeting adjourned at approximately 10:30 a.m.

Respectfully Submitted,

---

Mike Keny, Chairman

---

Jackie Abernathy, Director