

Special Meeting

January 26, 2021

The Board of Trustees of the West Point Consolidated School District met in special session at 5:00 p.m. on Tuesday, January 26, 2021 in the library of the offices of Edwards, Storey, Marshall, Helveston and Easterling located at 529 East Broad Street, West Point, Mississippi, pursuant to proper notice for the purpose of discussing the annual superintendent evaluation required under Policy CEI. Members present were: Gene Brown, chairman; Tommy Coleman, vice chairman; Elizabeth Bailey, secretary; Laquante Pruitt, member; and Israel Lee, member. Also present was Thomas B. Storey, Jr., Board attorney. With the above named members present constituting a quorum, the following business was transacted:

The meeting was called to order by Gene Brown, chairman.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the adoption of the agenda as presented.

Upon motion made by Elizabeth Bailey to go into closed session to consider the need for executive session, and upon motion by Elizabeth Bailey and seconded by Tommy Coleman and passed unanimously, the Board went into executive session to discuss the revised evaluation form and the superintendent's performance for the last school year.

During the regular meeting on January 19, 2021, the Board waived the annual superintendent evaluation for the last school year due to the pandemic. Following discussion of the revised evaluation form and the superintendent's performance for the last school year, Elizabeth Bailey made a motion to go out of executive session. Her motion was seconded by Tommy Coleman and passed unanimously by the Board.

The Chairman of the Board then appointed Elizabeth Bailey and Israel Lee as the personnel committee to meet with the Superintendent regarding his contract with the District.

There being no further business, upon motion made by Laquante Pruitt, second by Tommy Coleman and passed unanimously, the meeting was duly adjourned.

  
Chairman

  
Secretary