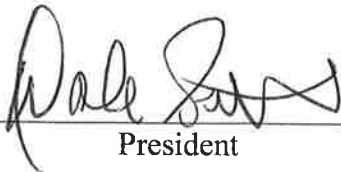
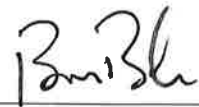


The Dale County Board of Education met in Special Session Friday, February 28, 2020, at 3:15 p.m., in the Board Room of the Dale County Government Building. In the absence of both the President, Dale Sutton and the Vice President, Priscilla McKnight, Board Member Shannon Deloney presided over the meeting with members Jerald Cook, Phillip Parker and Superintendent Ben Baker present.

- 1 The meeting was called to order by Ms. Deloney.
- 2 Approval of Agenda
Motion – Jerald Cook, Second – Phillip Parker, carried.
- 3 Visitors
There were no visitors present.
- 4 Declaration of Bid Emergency
Motion – Phillip Parker, Second – Jerald Cook, carried.
- 5 Approval of Bid – DCHS HVAC
Bids received on or before February 28, 2020
Hagler Heating and Cooling \$86,573.00
Hagler Heating and Cooling was recommended.
Motion – Jerald Cook, Second – Phillip Parker, carried.
- 6 Other
- 7 Adjourn
With no other business, Board Member Deloney adjourned the meeting.



President

Secretary