

ELMORE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
WEDNESDAY, SEPTEMBER 6, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



Those present: Mr. Dale Bain, Ms. Leisa Finley, Ms. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, Mr. Mark Nelson and Dr. Patrycya Lowery Tucker

Mr. Morgan called the meeting to order and Mr. Holley gave the invocation.

Public Input - None

A. Presentation (Mr. Mann – CSFO)

- a. FY 2018 Budget Hearing Presentation #2 (Mr. Mann – CSFO)

B. Receive as Information (Mr. Dennis – Superintendent)

- a. Facility Use Agreement
- b. Resolution for Capital Outlay, Series 2017

C. Approval of Agenda

Mr. Morgan asked that the agenda be approved. A motion was made by Mr. Bain and seconded by Ms. Graham. The motion was unanimous.

D. Consent Agenda

Mr. Morgan asked that the Consent Agenda be approved. A motion was made by Mr. Holley and seconded by Dr. Tucker. The motion was unanimous.

- a. Board Minutes (August 29th)
- b. Capital Improvement Plan FY2018
- c. Approval of FY2018 Annual Budget
- d. Personnel Action

E. Action Items (*new action items*)

The Superintendent made a recommendation to accept the Resolution authorizing the issuance and sale of \$1,500,000.00 aggregate principal amount of capital outlay school refunding warrant, Series 2017, dated September 8, 2017 and making provision for the payment thereof. A motion was made by Ms. Finley and seconded by Ms. Graham. The motion was unanimous.

F. Adjournment – There being not further business the meeting was adjourned.

Next Scheduled Meetings:

September 14, 2017, AASB Meet Your District Directors, 6:00pm, AASB Office, 43 S. Jackson Street, Montgomery
September 25, 2017, All Board Training at 2:00 followed by a Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom
October 1 & 2, 2017, AASB Leadership for Community Engagement Conference, Renaissance Hotel, Montgomery
October 23, 2017, Regular Board Meeting, 4:30 pm, *Elmore County High School*

Mr. Michael Morgan, Chairman

Mr. Richard E. Dennis, Secretary