

ELMORE COUNTY BOARD OF EDUCATION  
SPECIAL CALLED BOARD MEETING  
THURSDAY, NOVEMBER 8, 2018, 12:00 P.M.  
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

- **Call to Order**
- **Invocation** – Kitty Graham
- **Public Input**
- **Presentation – (none at this time)**
- **Approval of Agenda for October 8, 2018 Special Called Board Meeting**  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- **Receive as Information**
  - School Calendar 2019-2020
  - FY 2018 Year End Financial Presentation
  - Simbli/eBoards
  - Renewal of Mandated Ad Valorem 10 mil Tax
  - Fleet Replacement (Action Items)
- **Consent Agenda**
  - Monthly Financials for September 2018 and End of Year Financials FY2018
  - Personnel Action  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- **Action Items**
  - The Superintendent makes a recommendation to purchase (3) Chevrolet Silverado 2500 HD 4 wheel drive double cab long wheel base trucks from Riverside Chevrolet of Wetumpka, Alabama in the amount of \$28,997.20 per truck, (1) of the purchased trucks will be for the Maintenance Department and the other (2) will be for the Transportation Department.  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
  - The Superintendent makes a recommendation to purchase (3) Chevrolet Silverado 2500 HD 2 wheel drive double cab long wheel base trucks from Riverside Chevrolet of Wetumpka, Alabama in the amount of \$27,097.40 per truck, to be used for the Maintenance Department.  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
  - The Superintendent makes a recommendation to purchase (2) Chevrolet Express Cargo Vans, 2500 HD Rear Wheel Drive from Donohoo Chevrolet of Fort Payne, Alabama in the amount of \$24,380.60 per van, to be used for the Maintenance Department.  
Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- **Adjournment**

**Next Scheduled Meetings:**

- November 27, 2018, Reception for Teacher of Year, Congratulations to David Jones and Wendell Saxon, Farewell to Mark Nelson and Patrycya Lowery-Tucker, 3:30pm
- November 27, 2018, Annual Board Meeting, ECBOE Boardroom, 4:30pm

- December 6-8, 2018, AASB Winter Conference, Hyatt Regency Birmingham (Hotel reservations at the Hyatt Place Birmingham, 2980 John Hawkins Parkway, Hoover, AL 35244)
- December 17, 2018, Regular Board Meeting, Elmore County High School, 4:30pm

**Note:** The Superintendent and the CSFO have reviewed and approved the reconciliation of the September bank statement. (Calendar \$4,483,102.78- Scholastic \$6,722,330.07).