**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF OCTOBER 12, 2019**

**CALLED MEETING**

The Quitman County Board of Education met in a called session on October 12, 2019, at 10:00 a.m. in the Boardroom of the Administrative Office, 215 Kaigler Road. Mr. Billy Shirah, Sr., Vice Chairman, presided.

**PRESENT:** Mr. Billy Shirah, Sr., Vice Chairman, Mr. Jimmy Eleby, Mrs. Christi Green, and Mr. Larry Wilborn; Board members; and Mrs. Victoria Harris, School Superintendent.

**ABSENT:** Mr. Willie J. Anderson, Chairman.

**CALL TO ORDER AND OPENING CEREMONY**

The meeting was called to order by Vice Chairman Shirah.

**AGENDA APPROVAL**

On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Agenda as printed. The motion passed.

**PURPOSE OF MEETING**

The purpose of the meeting was to complete the GSBA Board Governance Self-Assessment and some New & Unfinished Business.

**GSBA BOARD GOVERNANCE SELF-ASSESSMENT**

The Board and Superintendent completed the Annual GSBA Board Governance Self-Assessment.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended the approval for the district to purchase the two replacement servers from Micro-Technology Consultants and be reimbursed from the insurance company (minus $2500 deductible). The cost of the two servers are $20,210.85 ($9,925.52 and $10,285.33). On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended the approval to purchase 5 computers from CDWG for CTAE testing at the cost of $3007 each. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**ANNOUNCEMENTS**

The Superintendent reminded the Board about the scheduled School Board Retreat to be held on October 18th & 19th.

**ADJOURNMENT**

With there being no other business to discuss, on a motion by Mr. Eleby and a second by Mrs. Green, the Board voted unanimously (4, 0), to adjourn. The motion passed.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Secretary