

Official Minutes of the Caldwell County Board of Education Special Session Meeting December 16, 2013

The Caldwell County Board of Education meeting was called to order at 8:30 AM, at the Education Center.

The following people were present:

Darrell Pennell, Chairman
Tim Hawkins, Vice-Chairman
Dottie Darsie
Dr. Helen Hall
Duane Knight
Joe Sims

The following administrative staff members were present:

Dr. Steve Stone, Superintendent
Dr. Jeff Church, Assistant Superintendent for Auxiliary Services
Ed Blair, School Board Attorney

ACTION-APPROVAL OF THE AGENDA

Upon motion of Dottie Darsie and second by Dr. Helen Hall, the Board unanimously approved the agenda.

PURCHASE OF PROPERTY

Upon motion of Dr. Helen Hall and second by Dottie Darsie, the Board unanimously approved the attached purchase of property adjacent to the new middle school property located off Highway 18 and Highway 90, as presented by Dr. Jeff Church, Superintendent for Auxiliary Services.

RECOMBINATION OF LAND

Upon motion of Tim Hawkins, Vice-Chairman and second by Joe Sims, the Board unanimously approved the combination of the Hibriten High School property and the new middle school property located off Highway 18 and Highway 90, as presented by Dr. Jeff Church, Superintendent for Auxiliary Services.

VOLUNTARY ANNEXATION

Upon motion of Duane Knight and second by Dottie Darsie, the Board unanimously approved the attached voluntary annexation of new middle school property and new property purchase located off Highway 18 and Highway 90, as presented by Dr. Jeff Church, Superintendent for Auxiliary Services.

FINANCING RESOLUTION

Upon motion of Dr. Helen Hall and second by Dottie Darsie, the Board unanimously approved the attached financing resolution for the conveyance of certain property to the county for the purpose of financing the construction and equipping of public schools facilities thereon and leasing such facilities to the Board, requesting the county to provide for such acquisition and construction and approving a lease agreement in connection, as presented by Dr. Jeff Church, Superintendent for Auxiliary Services.

CONSTRUCTION LEASE AGREEMENT WITH THE OPTION TO PURCHASE

Upon motion of Dottie Darsie and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the attached construction lease agreement with the option to purchase the conveyed tract upon completion of the loan , as presented by Dr. Jeff Church, Superintendent for Auxiliary Services.

ANNOUNCEMENTS | DR. CHURCH

Dr. Church announced the Bid Opening Meeting scheduled on January 02, 2014, in the Staff Development Room at 3:00 PM and the Facilities Committee Meeting scheduled for January 3, 2014, in the North Conference Room at 9:00 AM.

ANNOUNCEMENTS | DARRELL PENNELL, CHAIRMAN

Darrell Pennell, Chairman, made the following announcements:

- 1) Board of Education Meeting – Monday, January 13, 2014 – Board Room- Education Center – 6:00 PM

- 2) Community Board Meeting – Monday, January 27, 2014 – West Caldwell High School – 6:00 PM

ADJOURNMENT

There being no further business to come before the Board and upon motion of Dr. Helen Hall and second by Duane Knight, and with unanimous approval of the Board, the meeting was adjourned at 8:55 AM.

Signed:

Chairman, Caldwell County Board of Education

Attest:

Secretary, Caldwell County Board of Education