

**Special Called School Board Meeting
Monday, March 25, 2013 at 6:30 P.M.
Central Office – Board Conference Room**

1. Call the meeting to order.

Ronnie McCarty, Board Chairman, called the meeting to order at 6:30 P.M.

2. Establish a Quorum.

A quorum was established with the following members present: James Garrett, Dana Pittman, Ronnie McCarty, Marandy Wilkerson and Wendell Wainwright. Absent was Evangeline Shaw, Sally Spencer and Robert Redditt.

3. Discussion and/or approval of final documents to be submitted to Federal Court regarding Desegregation case.

Tom Minor, Board Attorney, explained the urgency of getting documents approved by the Board and submitted to Federal Court:

Dana Pittman made a motion to approve the documents presented by Tom Minor. Ronnie McCarty seconded the motion.

Discussion followed. The discussion centered around the change in school zone boundary in Northwest area. After the discussion a roll call vote was taken.

Roll call vote:

Dana Pittman – Yes; Ronnie McCarty – Yes; Wendell Wainwright – Yes; James Garrett – Yes; Marandy Wilkerson – No.

4 – Yes 1 – No Evangeline Shaw, Robert Redditt, and Sally Spencer were absent.

4. Discussion and/or approval of design/construction issues for the New School.

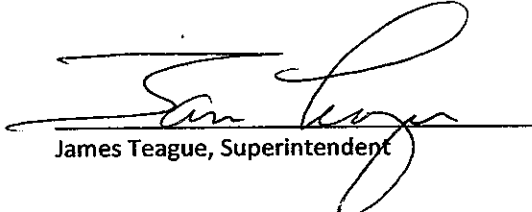
Item was tabled.

5. Adjournment.

Approved:



Ronnie McCarty, Board Chairman



James Teague, Superintendent

Submitted by: Toni Pollet