

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

NOVEMBER 7, 2019

The Morgan County Board of Education met in called session at the Office of the Board on November 7, 2019 with an advertised start time of 4:30 p.m.

Present at the meeting: Chairman Tom Earwood, Board members Billy Rhodes, Paul Holmes, Adam Glenn, John Holley, Jimmy Dobbs and Superintendent Bill W. Hopkins, Jr.

Absent from the meeting: Board member Mike Tarpley.

Chairman Earwood called the meeting to order at 4:34 p.m.

Mr. Dobbs moved to enter into Executive Session for a student disciplinary hearing. Mr. Holmes seconded the motion and it was unanimously approved.

The Board ended the Executive Session for a student disciplinary hearing at 5:08 p.m.

Mr. Holmes moved and Mr. Dobbs seconded the motion to enter into Executive Session regarding pending litigation. The motion was unanimously approved. Chairman Earwood announced that the Executive Session was estimated to last thirty minutes.

The Board returned from Executive Session regarding pending litigation at 5:23 p.m. Mr. Dobbs moved and Mr. Rhodes seconded the motion for the Executive Session to end. The motion was unanimously approved.

Mr. Ken Funderburk with Stifel updated the Board members with the current monetary information regarding the bond issue.

Mr. Holmes moved and Mr. Glenn seconded the motion to amend the agenda in order to add two recommendations from the Superintendent. The motion was unanimously approved.

Mr. Rhodes moved and Mr. Dobbs seconded the motion to approve Stifel go to the bond market on behalf of the Morgan County Board of Education to borrow \$25 million (not to exceed this amount) as soon as possible.

The motion was unanimously approved.

Mr. Glenn moved and Mr. Rhodes seconded the motion to approve permission to entertain an architect to design an Auxiliary Gym and Athletic Building at Danville High School.

The motion was unanimously approved.

With no other business before the Board, Mr. Glenn moved that the meeting be adjourned. Mr. Holmes seconded the motion and it was unanimously approved. The meeting adjourned at 5:50 p.m.

Signed this the _____ day of _____, 2019.

Chairman, Morgan County Board of Education

Superintendent, Morgan County Schools

Recorder of Minutes