

## **MEETING MINUTES**

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### **Attendees**

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#### **Voting Members**

Mr. Randy Sparkman, Chairman  
Dr. James Joy, Vice Chairman  
Mr. Daxton Maze, Board Member

#### **Non-Voting Members**

Dr. Dee Dee Jones, Superintendent

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### **I. Call to Order**

Mr. Randy Sparkman, Board President, called the meeting to order at 11:01 a.m.

### **II. Establishment of Quorum**

Mr. Sparkman declared that a quorum was present. Mrs. Monty Vest and Mrs. Venita Jones were not in attendance.

### **III. Adoption of Agenda**

A recommendation was made to approve the agenda. Dr. James Joy made the motion to approve the recommendation with a second by Mr. Daxton Maze. The vote was unanimous in favor of the motion.

### **IV. Action Items**

#### **1. Recommendation to Approve Negotiations**

I make the recommendation for the board to approve to allow the Superintendent to enter into negotiations with Charles Higginbotham to purchase land adjacent to J.P. Cain Stadium.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Randy Sparkman  
Voting: Unanimously Approved

## **2. Recommendation to Approve Contract**

I make the recommendation to approve the contract to purchase property, adjacent to J.P. Cain Stadium, from Charles Higginbotham.

Motion made by: Mr. Daxton Maze; Motion seconded by: Dr. James Joy

Voting: Unanimously Approved

## **V. Information Items**

### **1. Upcoming Board Meetings - January 18, 2022 - Central Office - 6:00 PM**

## **VI. Adjournment**

With no further business, Mr. Sparkman declared the meeting adjourned at 11:07 a.m.

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Chairperson