

MEETING MINUTES

I. Call to Order

Mr. Randy Sparkman, Board Vice President, called the meeting to order at 6:07 p.m.

II. Establishment of Quorum

Mr. Sparkman declared that a quorum was present. All board members were present.

III. Discussion Items

i. Rocky Smith – Operations Update

- a. CNP Policy Change**
- b. CNP Bids**
- c. Change Orders**
- d. High School Roof Bid**
- e. Bus AC Retrofit**
- f. Updates and Information**
- g. Custodial Needs**
- h. Stadium Land**
- i. FEB Playground Update**
- j. BBE Gym Updates**
- k. Crestline Updates**

ii. Dr. Clayton – Update

No action was taken during the work session.

IV. Adjournment

Mr. Sparkman declared that the meeting was adjourned at 7:47 p.m.