HARTSELLE CITY BOARD OF EDUCATION November 7, 2014 Central Office 7:30 a.m. Special Called Meeting

The Hartselle City Board of Education convened on Friday, November 7, 2014, at 7:31 a.m., at the Central Office. Randy Sparkman, Board Vice Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Mrs. Vest. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

A motion was made by Dr. Joy to approve the agenda, with a second by Mrs. Jones. The vote was unanimous in favor of the motion.

Hartselle High School Paving Project

The Superintendent made a recommendation to approve the paving project at Hartselle High School in the amount of \$34,021.96. This will include approximately \$4,000 of in-kind services from the City of Hartselle.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Venita Jones Voting: Unanimously Approved

Information Items

1. Next Regular Board Meeting – November 17, 2014 – Barkley Bridge Elementary School

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned.

The meeting was adjourned at 7:37 a.m.

ATTEST:

Chairman