

**BARTLETT CITY BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES**

Thursday, October 20, 2016

Bartlett City Hall-Council Chambers
6400 Stage Road, Bartlett

7:15 PM

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation and Pledge of Allegiance were waived.

CALL TO ORDER & ROLL CALL

***** Official Business of the Day *****

Chairman Woodruff called the meeting to order immediately following the conclusion of the Work Session. The following Board Members were present:

Ms. Erin Berry
Mr. David Cook
Mrs. Shirley Jackson
Mr. Bryan Woodruff

Absent Board Members:

Mr. Jeff Norris

ANNOUNCEMENT OF MEETING PURPOSE

Chairman Woodruff announced the purpose of the meeting is to approve the Sales Agreement for Bartlett Square.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Mr. David Cook made the motion to approve the agenda. Ms. Erin Berry seconded the motion. All Board Members responded aye and the agenda was approved.

BOARD ACTION ITEMS

Approval of the Sales Agreement for Bartlett Square

Motion Passed: The approval of the Sales Agreement for Bartlett Square \$1,400,000.00 passed with a motion by Mr. David Cook and a second by Mrs. Shirley Jackson.


Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Absent
Mr. Bryan Woodruff	Yes

ADJOURNMENT

Meeting adjourned at 7:25 p.m.



Jeff Norris
Chairman



Dr. David A. Stephens
Superintendent