

**BARTLETT CITY BOARD OF EDUCATION  
SPECIAL CALLED MEETING MINUTES  
Thursday, March 30, 2017**

Bartlett City Schools  
Central Office Conference Room  
5650 Woodlawn Street, Bartlett

6:30 PM

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mr. Bryan Woodruff said a prayer. The Board and audience recited the Pledge of Allegiance.

**CALL TO ORDER & ROLL CALL**

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

Chairman Norris called the meeting to order at 6:30 p.m. The following Board Members were present:

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

**ANNOUNCEMENT OF MEETING PURPOSE**

Chairman Norris stated the purpose of today's Special Called Meeting is to approve the amended Sales Agreement for the property known as Bartlett Square and Resolution 4-13 Budget Amendment.

**PUBLIC COMMENT**

No comments.

**APPROVAL OF AGENDA**

Ms. Erin Berry made the motion to approve the agenda. Mr. Bryan Woodruff seconded the motion. With all ayes the March 30, 2017 agenda was approved.

**BOARD ACTION ITEMS**

**New Board Business**

**Approve amended Bartlett Square Purchase and Sales Agreement**

**Motion Passed:** Approval of the amended Bartlett Square Purchase and Sales Agreement in the amount of \$1.3 Million 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	Yes
Mr. Bryan Woodruff	Yes

**RESOLUTION 4-13 to Approve the Planned Use of General Fund Balance and to Amend the 2016-2017 Fiscal Year Educational Capital Projects Fund of the Bartlett City Schools**

**Motion Passed:** RESOLUTION 4-13 to approve the Planned Use of General Fund Balance and to Amend the 2016-2017 Fiscal Year Educational Capital Projects Fund of the Bartlett City Schools passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

**ADJOURNMENT**

Meeting adjourned at 6:35 p.m.



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Jeff Norris  
Chairman



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Dr. David A. Stephens  
Superintendent