

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

Thursday, May 16, 2016

Bartlett City Schools – Conference Room  
5650 Woodlawn Street, Bartlett  
8:00 AM

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Chairman Jeff Norris said a prayer. The Pledge of Allegiance was waived.

**CALL TO ORDER & ROLL CALL**

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

Chairman Jeff Norris called the meeting to order at 7:00 p.m. The following Board Members were present:

Ms. Erin Berry  
Mrs. Shirley Jackson  
Mr. Jeff Norris

Absent Board Members:

Mr. David Cook  
Mr. Bryan Woodruff

**ANNOUNCEMENT OF MEETING PURPOSE**

Chairman Norris announced that the purpose of the Special Called Meeting is to approve an Architect Contract for Altruria Roof Replacement.

**PUBLIC COMMENT**

No public comments.

**BOARD ACTION ITEMS**

**Architect Contract for Altruria Roof Replacement**

**Motion Passed:** The Architect Contract for Altruria Roof Replacement passed with a motion by Mr. Jeff Norris and a second by Mrs. Shirley Jackson. Bigham Roof Consulting was awarded the contract.

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

**ADJOURNMENT**

Meeting adjourned at 8:03 a.m.

  
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Jeff Norris  
Chairman

  
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Dr. David A. Stephens  
Superintendent