1. Call to Order
Chairman Kerry Mathie called the meeting to order.

2. Welcome/Invocation/Pledge
Chairman Mathie welcomed everyone to the meeting. David Herrin led in prayer followed by the Pledge of Allegiance.

3. Review Financial Reports
Financial reports were reviewed.

Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes of previous meetings; Financial Reports; Dates and Times for BOE Meetings; Bank Resolution; Bank Depository; Board Attorney; and Personnel. Other items on the agenda include: Public Participation, Athletic Reports, SPLOST Reports, and Superintendent’s Update.

5. Superintendent’s Update
- $1,000 Community Grant for NES (submitted by Tracy Perryman, NES Librarian)
- Athletic Update
- Shared letters from Superintendent Richard Woods and U.S. Representative Buddy Carter recognizing our Reward Schools (NPS, HES, and AES).
- Update on Ag Classroom at BCMS
- Facilities Update from Architect John Tuten

6. Personnel
Motion to go into executive session for the purpose of personnel.
Motion made by: Cindy Morgan
Seconded by: Brenda Johns
Votes: Unanimously approved

Adjourned to executive session at 6:42 p.m.; reconvened at 7:51 p.m. No action was taken during executive session.
Motion to reconvene: Brenda Johns
Seconded by: David Herrin
Votes: Unanimously approved

7. Adjourn
Motion to adjourn.
Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes: Unanimously approved

Meeting adjourned at 7:52 p.m.

Chairperson _______________________

Secretary _________________________