1. **Call to Order**
   Chairman Wiley Crews called the meeting to order.

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

3. **Superintendent’s Update**
   - Prom – April 29th
   - Student Recognition (February 13th Meeting)
   - Academic Update
   - Athletic Update
   - Facilities Update
   - Spring Sports Schedules

4. **Review Financial Reports**
   Financial reports were reviewed.

5. **Agenda Items for Regular BOE Meeting on February 13, 2017**
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Title VI-B Budget Amendment; Chrome Books for Special Education; Combi Oven and Double Stack Steamer for School Nutrition Program; Fleet Maintenance/Routing Software for Transportation; Chrome Books; Resolution; Truck for Maintenance Department; Backhoe and Telehandler for Maintenance Department; and Personnel. Other items on the agenda include: Public Participation, SPLOST Reports, Athletic Reports, and Superintendent’s Update.

6. **Personnel**
   Motion to go into executive session for the purpose of personnel only.
   Motion made by: Teresa Lairsey
   Seconded by: David Herrin
   Votes: Unanimously approved

   Adjourned to executive session at 7:37 p.m.; reconvened at 8:13 p.m. No action taken during executive session.
   Motion to reconvene: Teresa Lairsey
   Seconded by: Brenda Johns
   Votes: Unanimously approved
7. **Adjourn**

Motion to adjourn.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Meeting adjourned at 8:14 p.m.

Chairperson ____________________________

Secretary ______________________________