

November 4, 2019

**1. Call to Order and Pledge of Allegiance (2:220)**

President Ms. Sharron Davis called the meeting to order at 6:34 p.m. followed by the Pledge of Allegiance.

**2. Roll Call (2:220)**

The following members were present: Ms. Joyce Dickerson, Ms. Sharron Davis, Ms. Barbara Nettles, Ms. Juanita Jordan and Ms. Elaine Walker. The following members were absent: Mrs. Natalie Myers and Mrs. Kathy Taylor.

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Mrs. Deborah Clayton, Chief School Business Official and Dr. Kenneth Scott, Director of Human Resources.

**3. Approve Dismissal of District Project Coordinator**

Ms. Jordan moved and it was seconded by Ms. Walker to Approve the Dismissal of Ms. Lawanda Pruitt, District Project Coordinator. On roll call the following members voted aye: Ms. Jordan, Ms. Dickerson, Ms. Walker, Ms. Nettles and Ms. Davis. Nays: none. Absent: Mrs. Myers and Mrs. Taylor.

**Motion Carried**

**4. Approve Personnel Recommendation**

Ms. Jordan moved and it was seconded by Ms. Walker to Approve the Personnel Recommendations. On roll call the following members voted aye: Ms. Jordan, Ms. Dickerson, Ms. Walker, Ms. Nettles and Ms. Davis. Nays: none. Absent: Mrs. Myers and Mrs. Taylor.

**Motion Carried**

**5. New Business (2:20)**

N/A

**6. Executive Session (2:200)**

N/A

**7. Adjournment (2:200)**

Ms. Jordan moved and it was seconded by Ms. Walker to adjourn the Special Board Meeting. On roll call the following members voted aye: Ms. Jordan, Ms. Dickerson, Ms. Walker, Ms. Nettles and Ms. Davis. Nays: none. Absent: Mrs. Myers and Mrs. Taylor.

**Motion Carried 6:38p.m.**

**Submitted by,**

**Sharron Davis, President**

**Barbara Nettles, Secretary**