

Dr. Evans informed the Board that she received an engagement letter from Prestel & Stoffer regarding the WCSIT legal matter. They are working with several districts advising them on whether or not they have a case.

The board discussed offering WCSIT a settlement with the agreement that they can't come back to us for future money.

After much discussion the board decided against signing an engagement letter at this time. They agreed to discuss the engagement letter further.

E. New Business

None

F. Executive Session

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to go into executive session. On roll call the following members voted aye: Dr. Gregory Jackson, Dr. Becky Adams, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Barbara Nettles, Elaine Walker and Dionne Freeman-Cooper.

Motion Carried 6:41

Elaine Walker arrived 6:41

Dionne Freeman-Cooper arrived 7:05

Juanita R. Jordan moved and it was seconded by Elaine Walker to return to open session. On roll call the following members voted aye: Dionne Freeman-Cooper, Dr. Becky Adams, Elaine Walker, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent Barbara Nettles.

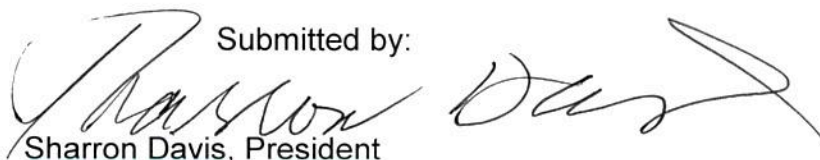
Motion Carried 7:50

G. Adjournment

Elaine Walker moved and it was seconded by Dr. Gregory Jackson to adjourn the Special Meeting. On roll call the following members voted aye: Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams, Elaine Walker and Sharron Davis. Nays: None. Absent: Barbara Nettles.

MOTION CARRIED 8:05 pm

Submitted by:


Sharron Davis, President

A handwritten signature in black ink, reading "Margarita McCarty". The signature is written in a cursive style with a large initial "M" and a stylized "C" for "McCarty".

Margarita McCarty, Secretary