

**Board of Education  
Special Board Meeting  
June 16, 2014**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Edward Courtney, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe  
Board members absent: Mrs. Heather Coit  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Wes Patterson and Mr. Don Pruitt
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda. Mr. Courtney seconded. Motion carried 6-0.
- D. Review and Possible Approval of Pre-Bond Construction Contract with HTK** – Discussion-Mr. Sullivan made a motion to approve pre-bond services with HTK in the amount of \$4,500. Mr. Courtney seconded. Motion carried 6-0.
- E. Review and Possible Approval of Disposal of Surplus Property** – Mr. Wolfe moved to dispose of surplus property on Purple Wave. Mr. Copeland seconded. Motion carried 6-0.
- F. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 6-0. Meeting adjourned at 8:45 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk