

MINUTES
BOARD OF EDUCATION
Grimes Unit
December 20, 2018

BOARD MEMBERS PRESENT: Benny Magness, Chairman
Bobby Glover, Vice-Chairman (phone)
Buddy Chadick, Secretary
John Felts, Member
Tyrone Broomfield, Member
Dubs Byers, Member
Whitney Gass, Member

Chairman Magness called the meeting to order at 1:17 p.m.

MINUTES

Mr. Felts moved,

Mr. Chadick seconded and the motion carried to approve the minutes of November 5, 2018.

BUDGET AMENDMENT

Dr. Byers moved,

Mr. Chadick seconded and the motion carried to approve the Budget Amendment as presented – see attachment #1.

ANNUAL FINANCIAL AUDIT

Reverend Broomfield moved,

Mrs. Gass seconded and the motion carried to accept the Annual Financial Audit – see attachment #2.

The meeting adjourned at 1:35 p.m.

Benny Magness
Chairman

Bobby Glover
Vice-Chairman

Buddy Chadick
Secretary

John Felts
Member

Tyrone Broomfield
Member

Dubs Byers
Member

Whitney Gass
Member

MINUTES
BOARD OF EDUCATION
Parole Board Conference Room
January 10, 2019

BOARD MEMBERS PRESENT: Benny Magness, Chairman
Bobby Glover, Vice-Chairman
Buddy Chadick, Secretary
John Felts, Member
Tyrone Broomfield, Member
Dubs Byers, Member
Whitney Gass, Member

Chairman Magness called the meeting to order at 10:37 a.m.

SUSPEND RULES

Senator Glover moved,

Mr. Chadick seconded and the motion carried to suspend the rules to discuss the need for an additional \$100,000 to be spent out of construction funds to complete the Vo-Tech Welding Program at ORU.

ORU VO-TECH WELDING PROGRAM

Senator Glover moved,

Mrs. Gass seconded and the motion carried to approve spending an additional \$100,000 out of construction funds to complete the ORU Vo-Tech Welding Program – see attachment #1.

The meeting adjourned at 10:39 a.m.

Benny Magness
Chairman

Bobby Glover
Vice-Chairman

Buddy Chadick
Secretary

John Felts
Member

Tyrone Broomfield
Member

Dubs Byers
Member

Whitney Gass
Member