## **Obion County Board of Education**

# **Special Called Board Meeting**

## October 12, 2011

The Obion County Board of Education met in a special-called session on October 12, 2011 at the Board Office. Board Chairman, Brian Rainey, called the meeting to order at 7:40 a.m. and led everyone in prayer.

Mr. Huss called the roll. Mr. Brian Rainey, Mr. Willis Easley, Mr. David Lamb, Mr. Tim Partin, and Ms. Diane Sanderson were present. Five members were present. Mr. Fritz Fussell and Ms. Susan Williams were absent. There was a quorum.

#### **APPROVAL OF AGENDA**

Upon the recommendation of Chairman Rainey, the Board unanimously approved the agenda.

#### **NEW BUSINESS**

Consider/Approve Construction of Agriculture Meeting Room at Obion County Central High School – After discussion and upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the contract of construction manager, Lashlee Rich, Inc. for the construction of an agriculture meeting room at Obion County Central High School. Mr. Partin seconded the motion. MOTION CARRIED.

With no further business, the meeting adjourned at 8:00 a.m.

The entire meeting was recorded and stored as an electronic copy.

The minutes were taken and typed by Diane Terry.

Brian Rainey, Chairman	David W. Huss, Director of Schools