

Obion County Board of Education

Special Called Board Meeting

November 7, 2014

The Obion County Board of Education met in a special called session on November 7, 2014 at the Board of Education Office. Board Chairman, Brian Rainey called the meeting to order at 7:14 a.m. and led everyone in prayer. Mr. Davis called the roll. Mr. Brian Rainey, Ms. Keisha Hooper, Mr. David Lamb, Mr. Scott Northam, and Ms. Diane Sanderson were present. Five members were present. Mr. Fritz Fussell and Ms. Mickey Preciado were absent. There was a quorum.

APPROVAL OF AGENDA

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

OLD BUSINESS

Consider/Approve Identity Automation Software Bid – According to Mr. Davis, no other bids were received which met the specifications of the identity automation software bid except Carahsoft Technology Corporation. Upon his recommendation, a motion was made by Mr. Lamb to approve the sole bid in the amount of \$11,333.78 (eleven thousand, three hundred thirty three dollars and seventy eight cents) from Carahsoft Technology Corporation. Ms. Hooper seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Barn Bid – According to Mr. Davis, the following bids were received for construction of an agricultural barn (shell structure only) at Obion County Central High School:

- Allen Searcy Builder/Contractor - \$78,000
- Jim Doughty Construction - \$65,044

Upon his recommendation, a motion was made by Mr. Northam to accept the low bid of 65,044 (Sixty five thousand, forty four dollars) from Jim Doughty Construction meeting all specifications as prescribed in the bid specifications for

an agricultural barn at Obion County Central High School. Mr. Lamb seconded the motion. **MOTION CARRIED.**

ANNOUNCEMENTS/ADJOURN

Mr. Davis thanked the Board for attending the meeting on short notice and expressed his appreciation to them for their support.

Mr. Lamb commended Lake Road Elementary for their hospitality during his recent visit to the school.

With no further business, the meeting adjourned at 7:28 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

Russell J. Davis, Director of Schools