

**MINUTES OF THE SPECIAL CALLED BUSINESS MEETING
COLLIERVILLE SCHOOLS BOARD OF EDUCATION
April 28, 2015**

**MR. MARK HANSEN, CHAIRMAN
MR. KEVIN VAUGHAN, VICE-CHAIRMAN
MS. WANDA CHISM
MR. WRIGHT COX
MRS. CATHY MESSERLY**

- I. CALL TO ORDER:** The Collierville Schools Special Called Board meeting was called to order by Vice-Chairman Kevin Vaughan at 6:50 p.m.
- II. ROLL CALL:** Roll call was taken by Vice-Chairman Kevin Vaughan and four of the five school board members were present, representing a quorum. Chairman Mark Hansen was absent.
- III. MOMENT OF SILENCE:** A moment of silence was observed.
- IV. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Vice-Chairman Kevin Vaughan.
- V. PUBLIC COMMENTS:**
There were no public comments.
- VI. APPROVAL OF AGENDA:**
Recommendation: It is recommended that the Collierville Schools Board of Education approve the agenda for the April 28, 2015 Special Called Business Meeting.

Wright Cox made motion to approve the April 28, 2015 agenda. The motion was seconded by Cathy Messerly and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Absent
Cathy Messerly	Aye
Kevin Vaughan	Aye

VII. RECOMMENDED ACTIONS

• **APPROVAL OF THE COLLIERVILLE HIGH SCHOOL ROOFING CONTRACT**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the bid proposal from Jolly Roofing and Contracting Company, Inc. in the amount of \$846,058.00 as presented by the Superintendent.

Wright Cox made motion to approve the bid proposal from Jolly Roofing and Contracting Company, Inc. in the amount of \$846,058.00 for the roofing project at Collierville High School as presented by the Superintendent. The motion was seconded by Wanda Chism and unanimously approved by the board.

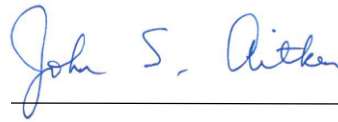
Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Absent
Cathy Messerly	Aye
Kevin Vaughan	Aye

XII. ADJOURNMENT

With no further comments or objections, the meeting was adjourned at 7:00 p.m.



J. Mark Hansen, *Chairman*



John S. Aitken, *Superintendent*