

**MINUTES OF THE SPECIAL CALLED BUSINESS MEETING
COLLIERVILLE SCHOOLS BOARD OF EDUCATION
May 14, 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 Chairman Mark Hansen at 12:00 p.m. at the Central Office located at 146 College Street, Collierville, Tennessee.
- II. ROLL CALL:** Roll call was taken by Chairman Mark Hansen and four of the five school board members were present, representing a quorum. Board Member Kevin Vaughan was absent.
- III. MOMENT OF SILENCE:** A moment of silence was observed.
- IV. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Board Member Wright Cox.
- 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 May 14, 2015 Special Called Business Meeting.

Wright Cox made motion to approve the May 14, 2015 agenda. The motion was seconded by Cathy Messerly and unanimously approved by the board.

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

VII. RECOMMENDED ACTIONS

- **APPROVAL OF THE BID AWARD FOR THE CUSTODIAL SERVICES CONTRACT**

Recommendation: It is recommended that the Bid Award for the custodial services contract be awarded to ABM Janitorial Services-Southwest LLC contract as presented by the Superintendent.

Wright Cox made motion to approve the bid award for the custodial services contract be awarded to ABM Janitorial Services-Southwest LLC as presented by the Superintendent. The motion was seconded by Cathy Messerly and unanimously approved by the board.

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

XII. ADJOURNMENT

With no further comments or objections, the meeting was adjourned at 12:08 p.m.



J. Mark Hansen, *Chairman*



John S. Aitken, *Superintendent*