



**COLLIERVILLE  
SCHOOLS**

**MINUTES OF THE SPECIAL CALLED BUSINESS MEETING  
COLLIERVILLE SCHOOLS BOARD OF EDUCATION  
October 27, 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 6:00 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. Board 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 Board Member Wanda Chism.
- 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 October 27, 2015 Special Called Business Meeting as presented by the Superintendent.

Wright Cox made the motion to approve the agenda as presented by the Superintendent. The motion was seconded by Cathy Messerly and unanimously approved by the board.

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



**VII. RECOMMENDED ACTIONS**

- **MOTION TO POSTPONE THE APPROVAL OF THE CONSTRUCTION MANAGEMENT AGREEMENT UNTIL LATER IN THE MEETING**

**Recommendation:** It is recommended that the approval of the Construction Management Agreement be postponed as presented by the Superintendent.

Wright Cox made motion to postpone the approval of the Construction Management Agreement. The motion was seconded by Cathy Messerly and unanimously approved by the board.

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

- **APPROVAL OF RESOLUTION TO APPROVE THE 2014-15 GENERAL FUND FINAL BUDGET AMENDMENTS FOR GENERAL FUND; SCHOOL NUTRITION FUND; FEDERAL FUND; CIP FUND AND DISCRETIONARY FUNDS**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the resolution to approve the General Fund Final Budget Amendments for General Fund; School Nutrition Fund; Federal Fund; CIP Fund and Discretionary Funds as presented by the Superintendent.

Cathy Messerly made motion to approve the resolution to approve the General Fund Final Budget Amendments for General Fund; School Nutrition Fund; Federal Fund; CIP Fund and Discretionary Funds as presented by the Superintendent. The motion was seconded by Wanda Chism and unanimously approved by the board.

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

- **APPROVAL OF CONSTRUCTION MANAGEMENT AGREEMENT**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the Construction Management Agreement template to be used in negotiation with the Construction Manager as presented by the Superintendent.



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Cathy Messerly made the motion to bring the fully executed Construction Management Agreement template to be used in negotiation with the Construction Manager back to the Board for final approval. The motion was seconded by Wright Cox and unanimously approved by the board.

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|----------------|--------|
| 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 6:40 p.m.

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J. Mark Hansen, *Chairman*

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John S. Aitken, *Superintendent*