

**MINUTES OF THE SPECIAL CALLED BUSINESS MEETING  
COLLIERVILLE SCHOOLS BOARD OF EDUCATION  
March 24, 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 7:24 p.m.
- II. ROLL CALL:** Roll call was taken by Chairman Mark Hansen and all five of the school board members were present, representing a quorum.
- III. MOMENT OF SILENCE:** A moment of silence was observed.
- IV. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Chairman Mark Hansen.
- 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 March 24, 2015 Special Called Business Meeting.

Wright Cox made motion to approve the March 24, 2015 agenda. The motion was seconded by Wanda Chism and unanimously approved by the board.

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

**VII. RECOMMENDED ACTIONS**

- **APPROVAL OF THE TRACK IMPROVEMENTS BE AWARDED TO BASELINE SPORTS CONSTRUCTION, LLC. KNOXVILLE, TN**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve that the bid for track improvements be awarded to Baseline Sports Construction, LLC, Knoxville, TN. as presented by the Superintendent.

Kevin Vaughan made motion to approve that the bid for track improvements be awarded to Baseline Sports Construction, LLC, Knoxville, TN. as presented by the Superintendent. The motion was seconded by Cathy Messerly and unanimously approved by the board.

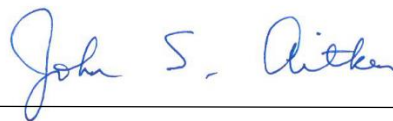
Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

**XII. ADJOURNMENT**

With no further comments or objections, the meeting was adjourned at 7:33 p.m.

A handwritten signature in blue ink, appearing to read "J. Mark Hansen", written above a horizontal line.

J. Mark Hansen, *Chairman*

A handwritten signature in blue ink, clearly legible as "John S. Aitken", written above a horizontal line.

John S. Aitken, *Superintendent*