MINUTES OF THE SPECIAL CALLED MEETING
COLLIERVILLE BOARD OF EDUCATION
Wednesday April 30, 2014

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

I. CALL TO ORDER: The Collierville School Board meeting was called to order by Chairman Mark Hansen at 6:02 p.m.

II. ROLL CALL: Roll call was taken by Chairman Mark Hansen and all five 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 Hansen.

V. APPROVAL OF AGENDA:  
Recommendation: It is recommended that the Collierville School Board of Education approve the agenda for the April 30, 2014 Special Called Business Meeting.

Kevin Vaughan made motion to approve the Agenda and the motion was seconded by Wright Cox.

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

VI. RECOMMENDED ACTIONS:  
Recommendation: It is recommended that the Board approve the following agreements:

- Approval of LEA Application
- Approval of Transportation Software Contract (Tyler Technologies)

Kevin Vaughan made motion to approve the LEA Application Plan. The motion was seconded by Cathy Messerly and approved unanimously by the board.

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

Kevin Vaughan made motion to approve the Transportation Software Contract with Tyler Technologies. The motion was seconded by Cathy Wright Cox and approved unanimously by the board.

Wanda Chism  Aye
Wright Cox  Aye
Mark Hansen  Aye
Cathy Messerly  Aye
Kevin Vaughan  Aye
VII. ADJOURNMENT
With no further comments or objections, the meeting adjourned at 6:15 p.m.

J. Mark Hansen, Chairman

John S. Aitken, Superintendent