

**MINUTES OF THE SPECIAL CALLED BUSINESS MEETING  
COLLIERVILLE SCHOOLS BOARD OF EDUCATION  
January 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 Chairman Mark Hansen at 7:35 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 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 January 27, 2015 Special Called Business Meeting.

Kevin Vaughan made motion to approve the January 27, 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	Aye

**VII. RECOMMENDED ACTIONS**

• **APPROVAL OF THE 2015-2016 INSTRUCTIONAL CALENDAR**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the 2015-2016 Instructional Calendar as presented by the Superintendent.

Kevin Vaughan made motion to approve the 2015-2016 Instructional Calendar 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

- **APPROVAL OF 2016-2017 INSTRUCTIONAL CALENDAR**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the 2016-2017 Instructional Calendar as presented by the Superintendent.

Wright Cox made motion to approve the 2016-2017 Instructional Calendar 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	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

- **APPROVAL OF THE FIVE YEAR CAPITAL IMPROVEMENT PLAN**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the Five Year Capital Improvement Plan as presented by the Superintendent.

Kevin Vaughan made motion to approve the Five Year Capital Improvement Plan 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	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

- **APPROVAL TO INITIATE MIDDLE SCHOOL REZONING PROCESS**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve to Initiate Middle School Rezoning Process as presented by the Superintendent.

Wright Cox made motion to approve to Initiate Middle School Rezoning Process 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	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

- **APPROVAL TO INITIATE SITE SELECTION AND AN ARCHITECTURAL TEAM FOR THE NEW COLLIERVILLE HIGH SCHOOL FACILITY**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve to Initiate Site Selection and an Architectural Team for the new Collierville High School Facility as presented by the Superintendent.

Wright Cox made motion to approve to Initiate Site Selection and an Architectural Team for the new Collierville High School Facility as presented by the Superintendent. The motion was seconded by Wanda Chism and unanimously approved by the board.

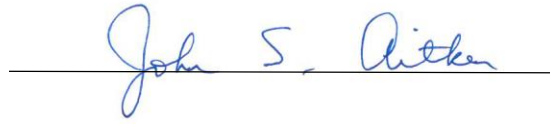
Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

**XII. ADJOURNMENT**

With no further comments or objections, the meeting was adjourned at 7:53 p.m.



J. Mark Hansen, *Chairman*



John S. Aitken, *Superintendent*