

**Board Minutes  
Called Meeting  
June 7, 2016**

The Johnson County Board of Education met in called session on Tuesday, June 7, 2016 at 6:00 p.m. in the board office. Kevin Brantley, Donnie Carter, Donald Smith and Marty Thompson were present. Chairman Carter welcomed everyone and called the meeting to order. Mr. Thompson gave the invocation and Mr. Brantley led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Smith, second by Mr. Brantley; unanimous approval.
2. Superintendent Thomas presented a revised base bid on the Johnson County Middle/High School Renovation Project. On a motion by Mr. Thompson, second by Mr. Smith unanimous approval was given to award the contract to Lavender & Associates. Cost of the project after deductions is \$1,033,285.
3. On a motion by Mr. Smith, second by Mr. Brantley; unanimous approval was given to amend the agenda to include executive session.
4. On a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval was given to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Brantley, second by Mr. Thompson; unanimous approval.

The meeting was then adjourned.

JOHNSON COUNTY BOARD  
OF EDUCATION

By: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Superintendent