

July 12, 2016

The Jasper City Board of Education met in special called session on Tuesday, June 12, 2016 at 9:00 a.m. in the Central Office conference room. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, Scott Thornley and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance.

A call to order was made by Mr. Willie Moore, Chairman of the Board. A motion to approve the agenda was made by Mary Beth Barber with a second by Scott Thornley. The motion carried with an all yes vote.

The next item on the agenda was as follows: *Consider, and act on, a resolution authorizing the issuance of the Board's \$7,500,000 Special Tax School Warrant, in evidence of indebtedness to be incurred to provide funds for various capital improvements.* Mr. Alan Ziegler with the law firm of Bradley Arant Boult & Cummings LLP spoke to the Board regarding the resolution (minutes attached). Mary Beth Barber made a motion to approve the resolution with a second by Mrs. Sherer. Walker Wilson and Scott Thornley abstained from voting. With a vote of 3 to 2 (Mr. Moore being the third vote as yes), the motion carried.

A motion to adjourn into Executive Session at 9:10 a.m. was made by Scott Thornley with a second by Walker Wilson. The motion was unanimously approved.

At 10:25 a.m., a motion to adjourn from Executive Session was made by Mary Beth Barber with a second by Walker Wilson. The motion was unanimously approved.

With no further business to come before the Board, the meeting was adjourned.