

January 13, 2015

The Jasper City Board of Education met in special session on January 13, 2015 at 7:00 a.m. in the conference room at the Central Office. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, and Mary Beth Barber.

Chairperson Willie Moore called the meeting to order with the first item for Board approval was the agenda. An amendment to the agenda was made to add Budget Amendment #1 for approval. On a motion by Mrs. Sherer and a second by Mrs. Barber, the agenda was unanimously approved with the changes noted.

Chief School Finance Officer, Monique Rector, presented the Board with an amendment to the yearly budget. Adjustments have been made to the General Fund, Special Revenue account, Capital Fund account, and the Fiduciary Fund account. The net effect of the amendment on the district budget was a decrease of \$639,040.00. A motion to approve the changes in the yearly budget with this amendment was made by Walker Wilson with a second by Teresa Sherer. The motion carried.

A motion to approve the personnel report for January 13, 2015 was given by Mr. Wilson with a second by Mrs. Barber. The motion was unanimously approved.

At 7:15 a.m., Chairperson Willie Moore III requested that the Board adjourn to Executive Session. A motion was made by Mrs. Sherer with a second by Mrs. Barber. The motion carried.

At 7:45 a.m. a motion was made by Mrs. Sherer to return to the regularly scheduled meeting of the Board. A second was given by Mrs. Barber. The motion was approved unanimously.

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