

**Robertson County Board of Education**  
**Special Board Meeting Minutes**  
**January 24, 2020**  
**5:00 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Wendell Hagg, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, Assistant Superintendent/DPP – Holly Linville, Principal-- Aaron Massey, School Board Attorney – Ray Bogucki

Meeting was called to order by Chairman- Dr. John Burns at 5:02 pm.

**APPROVAL OF AGENDA**  
**BOARD ITEM 12420-1**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to adopt the agenda.

VOTE: 4-0

**CONSIDER APPROVING REVISED BG-1**  
**BOARD ITEM 12420-2**

Motion was made by Mrs. Jones and seconded by Mr. Dotson for approving revised BG-1 to include just the sports lights.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING AND ADOPTING A RESOLUTION**  
**AUTHORIZING THE ROBERTSON COUNTY SCHOOL DISTRICT FINANCE**  
**CORPORATION TO ISSUE REVENUE BONDS**  
**BOARD ITEM 12420-3**

Motion was made by Mr. Dotson and seconded by Mrs. Jones to approve and adopt a resolution authorizing the Robertson County School District Finance Corporation to issue revenue bonds.

VOTE: 4-0

**COMMUNICATIONS**  
**BOARD ITEM 12420-4**

None.

**ADJOURNMENT**  
**BOARD ITEM 12420-5**

Motion was made by Mr. Dotson and seconded by Mrs. Jones to adjourn the meeting.

Time: 8:27 pm

VOTE: 4-0

  
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Board Chair

  
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Secretary

2-17-20 Date