MUSCOGEE COUNTY SCHOOL DISTRICT
CALLED BOARD OF EDUCATION MEETING
MONDAY, MARCH 29, 1999, 12:00 NOON

MINUTES

A called meeting of the Board of Education of the Muscogee County School District was held on Monday, March 29, 1999 in the conference room at the Bradley Library.

The following Board members were present: Mary Sue Polleys, Chairman, James Walker, Vice Chairman, David E. Ebron, Linda Parker, Fife Whiteside, John Wells, Barbara Pierce and Brenda Storey.

Others present: Guy W. Sims, Superintendent of Education, Barrie Vaught, Legal Counsel, Fred Jones, Treasurer, William Hortman, Associate Superintendent, Billy Kendall, Administrative Assistant to the Superintendent, Brenda Dozier, Assistant Superintendent for Student Services, Gordon Stallings, Assistant Superintendent for Instruction, Tom Walters, Assistant Superintendent for Personnel and media representatives.

Mrs. Polleys called the meeting to order with an invocation, followed by the Pledge of Allegiance to the Flag.

Mrs. Polleys stated that the purpose of the called meeting was to take action on the re-election of professional employees for the 1999-2000 school year, the request from Columbus High for students to travel to Spain and Italy and a purchase order to Inacom for (19) laptop computers.

Upon motion of Mr. Wells, seconded by Mr. Walker, the Board unanimously approved the re-election of professional employees for the 1999-2000 school year as presented by the Administration.

Upon motion of Mr. Wells, seconded by Mr. Ebron, the Board unanimously approved a request from Columbus High School for (7) students to participate in foreign travel to Spain missing (1) day of school on April 12, 1999 and (12) students to travel to Italy missing (1) day of school April 2. Mr. Sims asked that this approval be conditional upon the safety factors that may exist in Europe at this time. The Board agreed.

Upon motion of Mr. Wells, seconded by Mr. Walker, the Board unanimously approved a purchase order to Inacom, inc. in the amount of $49,590.00 to purchase (19) laptop computers.

Upon motion of Mrs. Storey, seconded by Mr. Whiteside, the Board unanimously approved the absence of Dr. Schley for personal business.

Mr. Walker gave the Board a summary of a conference that he and Mr. Sims attended in Washington, D. C. with General Ernst last week.

Upon motion of Mr. Wells, seconded by Mr. Walker, the Board voted unanimously to adjourn the called Board meeting.

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James E. Humes, II
Legal Counsel