

MUSCOGEE COUNTY SCHOOL DISTRICT
COLUMBUS, GEORGIA

CALLED BOARD OF EDUCATION MEETING
BRADLEY LIBRARY CONFERENCE ROOM
TUESDAY, MAY 9, 2000

MINUTES

A called meeting of the Board of Education of the Muscogee County School District was held on Tuesday, May 9, 2000 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, John Wells, Fife Whiteside, Philip Schley, Linda Parker, and Barbara Pierce.

Others present: Guy W. Sims, Superintendent of Education, James E. Humes, II, Legal Counsel, Fred M. Jones, Treasurer, Myles Caggins, Assistant Superintendent for Business Affairs, Gordon Stallings, Assistant Superintendent for Instruction, Bill Hortman, Associate Superintendent and representatives from the media.

Mrs. Polleys called the meeting to order and dispensed with the preliminaries. She stated that the purpose of the meeting was for the Board to vote on a resolution for an intergovernmental agreement concerning the library project.

Upon motion of Mr. Whiteside, seconded by Mr. Wells, the Board unanimously approved a joint resolution for an intergovernmental agreement concerning the library project. Mr. Humes advised the Board that the City Council voted today on the resolution and has set May 15, 2000 at 2:00 p.m. in the city manager's office for the closing date on the Columbus Square Mall property. He urged all Board members to attend.

Upon motion of Mr. Ebron, seconded by Mr. Walker, the Board unanimously approved the absence of Mrs. Storey for personal business.

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

James E. Humes, II
Legal Counsel