

FRANKLIN COUNTY SCHOOL BOARD
SPECIAL MEETING
WILLIE SPEED BOARD ROOM

JULY 31, 2017

5:30 P.M.

AGENDA

Guiding students toward a brighter tomorrow

I. CALL TO ORDER – Chair Kirvin called the meeting to order at 5:30 p.m.

II. SUPERINTENDENT MOSES

A. Cisco Telephone System

Motion by Whaley to approve, motion failed for lack of a second.

Motion by Whaley, seconded by Martin to discuss; Motion carried 5-0.

Attorney Sanders spoke to the Board regarding her review of the agreement. Attorney Sanders discussed the financial agreement with the Board, Superintendent Moses and Shannon Venable, Director of Finance. The Board discussed the need of the system as well as the cost.

Motion by Thompson, seconded by Martin to approve; Motion carried 5-0.

III. ADJOURNMENT

Motion by Whaley, seconded by Marshall to adjourn; Motion carried 5-0.

Chair Kirvin adjourned the meeting at 6:27 p.m.

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