

**Monroe-Gregg Board of School Trustees
Minutes of the Special Meeting
Administration Office
August 23, 2024**

The regular meeting of the Monroe-Gregg Board of School Trustees began with the Pledge of Allegiance.

CALL TO ORDER

The meeting was called to order by Board President, Mr. Jack Elliott at 7:00 A.M. in the Administration Office. Board members in attendance included Mr. Brock Sears, Mr. Tom Kennedy, and Mr. Ky Kizzee. Superintendent, Mr. Trent Provo; Corporation Treasurer, Moriah Crane; and District Consultant, Dr. Kirk Freeman were present. In addition, MGTA representative, Mrs. Casey Honkomp was also present. School Board Vice President, Celina Clements was not present.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF A RESOLUTION TO APPOINT REAL ESTATE APPRAISERS

Mr. Provo mentioned that the school district is interested in having an appraisal conducted to assess approximately 101.5 acres within Morgan County for possible future investment. Per state guidelines, we must appoint real estate appraiser(s) to assess the value and feasibility of the property. Mr. Provo asked that the board approve the resolution. A motion was made by Mr. Kennedy to approve the resolution. Mr. Kizzee seconded and the motion carried 4-0.

ADDITIONAL ITEMS FOR DISCUSSION:

There were no additional comments.

FINAL PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mr. Kizzee made a motion to adjourn the meeting, seconded by Mr. Sears. The motion carried 4-0. The Board President, Mr. Elliott, adjourned the meeting at 7:05 A.M.



Mr. Jack Elliott, Board President



Mr. Tom Kennedy, Board Secretary