

## Special Called meeting template

May 30, 2019 4:00 PM

Board of Education

Attendance Taken at 4:02 PM.

Mr. Kevin Alexander:	Present
Mr. Wayne Arnold:	Present
Ms. Doris Black:	Present
Jim Campbell:	Present
Mrs. Janice Hampton:	Present
Mr. James Johnson:	Present
Mr. A. J. Massey:	Present
Mr. Morris Merriweather:	Present
Mrs. Shannon Stewart:	Present

### 1. CALL TO ORDER

### 2. APPROVAL OF THE AGENDA

#### Action(s):

Wayne Arnold made a motion to approve the Agenda. Passed with a motion by Mr. Wayne Arnold and a second by Mrs. Janice Hampton.

#### Voting Detail:

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Ms. Doris Black:	Yes
Jim Campbell:	Yes
Mrs. Janice Hampton:	Yes
Mr. James Johnson:	Yes
Mr. A. J. Massey:	Yes
Mr. Morris Merriweather:	Yes
Mrs. Shannon Stewart:	Yes

### 3. ACTION ITEMS

#### A. APPROVAL TO HIRE CHUCK CAGLE

#### Action(s):

Morris Merriweather made a motion to approve the hiring of Attorney Chuck Cagle to represent the Jackson-Madison County School Board. Passed with a motion by Mr. Morris Merriweather and a second by Mr. Wayne Arnold.

#### Voting Detail:

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Ms. Doris	Yes

Black:  
 Jim Campbell: Yes  
 Mrs. Janice Hampton: Yes  
 Mr. James Johnson: Yes  
 Mr. A. J. Massey: Yes  
 Mr. Morris Merriweather: Yes  
 Mrs. Shannon Stewart: Yes

**B. PUBLIC/PRIVATE PARTNERSHIP/PRE-DEVELOPMENT AGREEMENT**

**Action(s):**

James Johnson, Chairman of the Budget Committee recommended to the JMCSS Board to approve the Public/Private Pre-Development Agreement. Passed with a motion by Mr. James Johnson and a second by Mr. James Johnson.

**Voting Detail:**

Mr. Kevin Alexander: Yes  
 Mr. Wayne Arnold: Yes  
 Ms. Doris Black: Yes  
 Jim Campbell: Yes  
 Mrs. Janice Hampton: Yes  
 Mr. James Johnson: Yes  
 Mr. A. J. Massey: Yes  
 Mr. Morris Merriweather: Nay  
 Mrs. Shannon Stewart: Yes

**C. PASSMORE LANE LAND OPTION**

**Discussion:** Dale Thomas, Attorney for the Jackson-Madison County School Board mentioned that there were a few items that he was made aware of with the agreement for the Passmore Lane Land Option late this afternoon.

**4. DISCUSSION ITEMS**

**A. JUNE 18, 2019 COMBINED WORK SESSION AND BOARD MEETING**

**Discussion:**

The JMCSS Board agreed to move the June 18, 2019 Combined Work Session and Board Meeting to June 20, 2019. The reason to move the meeting was due to needing all Board Members in attendance.

Janice Hampton, Board Member asked Kevin Alexander to address the Board with this note. Kevin, before the end of this meeting, I need the Board to vote on my serving with the TSBA as an officer for the Board of Directors. We can do it after the Superintendent Interviews. The Jackson-Madison County School Board had a consensus with allowing Janice Hampton to be considered for the TSBA Board of Directors.

**B. HEARING MEETING**

**Discussion:** Dale Thomas, Attorney informed the JMCSS Board of the process for having a non-tenure hearing.

**5. ADJOURNMENT**

**Action(s):**

A motion was made to adjourn at 4:14 p.m. Passed with a motion by Mr. Wayne Arnold and a second by Jim Campbell.

**Voting Detail:**

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Ms. Doris Black:	Yes
Jim Campbell:	Yes
Mrs. Janice Hampton:	Yes
Mr. James Johnson:	Yes
Mr. A. J. Massey:	Yes
Mr. Morris	
Merriweather:	Yes
Mrs. Shannon Stewart:	Yes

---

Chairperson

---

Superintendent