

**Executive Committee 1/15/16**

January 15, 2016 11:30 AM

MCBOE

Attendance Taken at 11:35 AM.

Mrs. Jackie Abernathy: Present

Mr. Donnie Moses: Present

**1. Call to Order**

The Executive Committee of the Marshall County Board of Education, comprised of Chairman of the Board Donnie Moses and Director of Schools Jackie Abernathy, spoke by phone on Friday, January 15, 2016, at approximately 11:35 a.m. to approve Johnson + Bailey Architects pay requests and approve a Travel Request for the Marshall County High School Band overnight trip to MTSU Wind Band Conference on 2/4/16-2/6/16.

**2. Contractor's Pay Request**

Ms. Abernathy explained that the billing from Johnson + Bailey dated October 27, 2015, needed to be approved prior to the next Board meeting of February 8, 2016. Finance Director Janet Wiles has checked the numbers and they are correct.

To approve pay requests received from Johnson & Bailey Architects for Marshall Elementary School, Oak Grove Elementary School, and Westhills Elementary School.

Approve the payment request of Johnson + Bailey Architects Passed with a motion by Mr. Donnie Moses and a second by Mrs. Jackie Abernathy.

Mrs. Jackie Abernathy: Yea

Mr. Donnie Moses: Yea

**3. Travel Request MCHS Band**

The Travel Request was for travel before the next scheduled Board meeting on February 8, 2016.

Need to approve Travel Request for Marshall County High School Band - traveling overnight to MTSU Wind Band Conference on February 4-6, 2016.

Travel will occur prior to the next regularly scheduled Board meeting.

Approve the Travel Request made by the Marshall County High School Band Passed with a motion by Mr. Donnie Moses and a second by Mrs. Jackie Abernathy.

Mrs. Jackie Abernathy: Yea

Mr. Donnie Moses: Yea

**4. Adjourn**

The meeting adjourned at approximately 11:47 a.m.

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Chairperson

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Superintendent