

HOLMES COUNTY SCHOOL BOARD
SPECIAL WORKSHOP
August 9, 2019

The Holmes County School Board held a Special Session on Friday, August 9, at 12 noon in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Alan Justice – Vice-Chair, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Mickey Hudson and Finance Officer Kelly Leavins.

1. Vice-Chair Alan Justice called the Special Session to order and the adoption of the amended agenda. Wilburn Baker made a motion to approve the amended agenda, second by Leesa Lee which passed unanimously.
2. A motion was then made by Leesa Lee to enter into an Executive Session, second by Wilburn Baker which passed unanimously. Following the Executive Session, a motion was made by Leesa Lee to move back in to the Special Session, second by Wilburn Baker which passed unanimously.
3. APPROVAL OF PAYMENT TO COVEWARE, KIVU AND VERTEKS – A motion was made by Wilburn Baker, second by Leesa Lee which passed unanimously. S. min. p 257

There being no further business, the meeting adjourned at 12:40 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent