

HOLMES COUNTY SCHOOL BOARD
SPECIAL SESSION
September 10, 2018

The Holmes County School Board held a Special Session on Monday, September 10, 2018 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Rusty Williams, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, and Director Kelly Leavins.

1. Chair Owens called the Special Session to order and the adoption of the agenda. Rusty Williams moved to approve the agenda, second by Sid Johnson which passed unanimously.
2. 2017-2018 FINAL BUDGET AMENDMENTS – Sid Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p. 252
3. FUND BALANCE RESOLUTION – Rusty Williams made a motion to approve, second by Alan Justice which passed unanimously. S. min p. 252
4. APPROVE 2017-2018 ANNUAL FINANCIAL REPORT – Alan Justice made a motion to approve, second by Rusty Williams which passed unanimously. S. min p. 252
5. With no further business in the Special Session, the meeting adjourned at 5:56 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent

 Board
APPROVED
10/2/18