

NEWTON COUNTY BOARD OF EDUCATION
SPECIAL CALLED SESSION
MINUTES OF MEETING
Tuesday, July 27, 2010

The Newton County Board of Education met in a special called meeting on Tuesday, July 27, 2010 for the purpose of discussing personnel, the Qualified School Construction Bonds (QSBC) application for Newton High School and the adoption of a reimbursement resolution for 2011 Qualified School Construction Bonds (QSCB).

At 8:30 a.m., the meeting was called to order, with the following Board members present: Chairman Ms. Cathy Dobbs, Mr. Johnny Smith; Mr. Eddie Johnson and Mr. Greg Proffitt. Mr. Almond Turner was absent. Superintendent, Dr. Gary S. Mathews and administrative staff members were also present.

Mr. Smith made the motion to adjourn to Executive Session, with a second from Mr. Johnson; with all voting in favor.

The Board returned to Open Session on a motion by Mr. Turner, second by Mr. Smith and all voting in favor.

Dr. Mathews presented Item 4, Qualified School Construction Bond Application for Newton High School Replacement Construction, to the Board. Mr. Johnson made a motion to approve the item, with a second by Mr. Proffitt, with all voting in favor.

Dr. Mathews presented Item 5, Adoption of Reimbursement Resolution for 2011 Qualified School Construction Bids, to the Board. Mr. Johnson made a motion to approve the item, with a second by Mr. Proffitt, with all voting in favor. A copy of the resolution is attached.

Dr. Carpenter presented for Board action the Superintendent's personnel recommendations. Mr. Smith made a motion to approve the list of recommendations, with a second by Mr. Johnson, with all voting in favor. A copy of the personnel report is attached.

At 8:50 a.m., Mr. Smith made a motion to adjourn the special session, Mr. Johnson seconded, and all voted in favor.

Superintendent, Newton County Schools

Chairman, Newton County Board of Education