

# Minutes of Madison Special Meeting

## The Board of Trustees Madison District Public Schools

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A Madison Special Meeting of the Board of Trustees of Madison District Public Schools was held Monday, August 12, 2019, beginning at 7:00 PM in the Media Center.

1. Call to Order & Roll Call

Meeting called to order at 7:01

Present: Ms. Kastle, Mr. Kimble, Ms. Locklear, Ms. Ott, Mr. Pittman, Ms. Scott, Ms. Thompson

A. Pledge of Allegiance - Ms. Locklear

Pledge of allegiance led by Ms. Locklear

B. Public fundamental with Public comments.

Comments and Concerns about the start and end times of the schools.

2. Closed Session

Motion to go into closed session.

Motion by: Ms. Ott

Support by: Ms. Kastle

All in favor: Ayes 7 Nays 0

Motion carries

Closed session: 7:05

Return from closed session: 7:53

A. Authorize Mr. Abdulahad and Mr. Kimble to enter into negotiation of land purchase.

It is recommended that the Board of Education approve Mr. Abdulahad and Mr. Kimble to enter into negotiation for land purchase.

Motion by: Ms. Kastle

Support by: Ms. Locklear

All in favor: Ayes 7 Nays 0

Motion carries

3. Round Table Discussion

MHS parking lot, pot holes will be fixed after busses leave.

Pot holes to be fixed before school starts

Looking at parking lot behind kitchen

September meeting will be held at Madison High School Auditorium.

Adjournment

Motion to adjourn meeting at 8:03

Motion by: Mr. Pittman

Support by: Ms. Thompson

All in favor: Ayes 7 Nays 0

Motion carries