

# 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 Friday, October 18, 2019, beginning at 6:00 PM in the Wilkinson Media Center.

1. Call to Order

Meeting called to order at 6:00

A. Pledge of Allegiance - Ms. Thompson

Pledge of Allegiance led by Ms. Gloria Thompson

2. Roll Call & Public fundamental with Public comments

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

3. Board of Education Action Item

Motion to go into closed session

Motion by: Mr. Pittman

Support by: Ms. Locklear

All in favor: Ayes 7 Nays 0

Motion carries, into closed session at 6:05

A. Closed Session -Discussion of written opinion of legal counsel with regard to Board and Superintendent relations, Clark Hill

Return from closed session at 8:01

Motion to set a deadline to have invoices turned in by October 25, 2019.

Deadline for Paul Rogers to turn in vendor invoice and give copy of all invoices to the whole board.

Motion by: Ms. Scott

Support by: Ms. Locklear

All in favor: Ayes 7 Nays 0

Motion carries

Motion to have Mr. Abdulhad pursue a 24 million dollar No Mill Increase for 2020.

Motion by: Ms. Scott

Support by: Mr. Pittman

All in favor: Ayes 7 Nays 0

Motion carries

Motion to add Board Comments

Motion by: Ms. Scott

Support by: Ms. Kastle

All in favor: Ayes 7 Nays 0

Motion carries

No board comments

Motion to adjourn meeting

Motion by: Ms. Ott

Support by: Ms. Thompson

All in favor: Ayes 7 Nays 0

Motion carries

Meeting adjourned at 8:11

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President

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Secretary