

January 15, 2016

The Executive Committee of the Marshall County Board of Education, comprised of Chairman of the Board Donnie Moses and Director of Schools Jackie Abernathy, spoke by phone on Friday, January 15, 2016, at approximately 11:35 a.m. to approve Johnson & Bailey Architects pay requests and approve a Travel Request for the Marshall County High School Band overnight trip to MTSU Wind Band Conference on 2/4/16-2/6/16..

During discussions, Ms. Abernathy explained that the billing from Johnson & Bailey (attached) dated October 27, 2015, needed to be approved prior to the next Board meeting of February 8, 2016. Finance Director, Janet Wiles has checked the numbers and they are correct. Ms. Abernathy explained that the Travel Request (attached) was for travel before the next scheduled Board meeting on February 8, 2016. The executive committee voted 2-0 to approve the payment request of Johnson & Bailey Architects and the Travel Request made by the Marshall County High School Band.

The meeting adjourned at approximately 11:47 a.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jackie Abernathy, Director