

June 30, 2015

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 Tuesday, June 30, 2015, at approximately 1:30 p.m. to approve a bid for stripping and waxing the floors at Chapel Hill Elementary School, and to approve line item transfers.

The work being done by SCL, the company currently stripping and waxing the CHES floors, is unsatisfactory; this resulted in the need to bid the project in order to have the job completed prior to the beginning of the 2015-2016 school year. Two bids were received (attached), which included a bid from SCL. Due to SCL's performance, the executive committee voted 2-0 to accept the bid submitted by TCS, the higher bidder.

During the June 11, 2015, meeting of the board, the board voted unanimously to approve line item transfers as needed. The executive committee voted 2-0 to approve General Purpose line item transfers and Food Service line item transfers (attached).

The meeting adjourned at approximately 1:40 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jackie Abernathy, Director