

**Special Called School Board Meeting
04/24/2017 05:00 PM
Meeting Minutes**

Dothan City Board of Education,
Teachers' Center,
500 Dusy Street, Dothan, Alabama 36301

Attendees - voting members

Dr. Harry Wayne Parrish	Chair
Mrs. Brenda Guilford	Vice Chair
Mr. Franklin Jones	Board Member
Mr. Chris Maddox	Board Member

Attendees - other

Dr. Charles Ledbetter	Superintendent
Mr. Kevin Walding	Board Attorney

Call to Order
Moment of Silence
Pledge of Allegiance

1. Approval of Agenda and proposed Agenda Modifications

Motion to approve the Agenda and proposed Agenda modifications.

Motion made by: Mrs. Brenda Guilford

Motion seconded by: Mr. Chris Maddox

Voting:

Dr. Harry Wayne Parrish – Yes

Mrs. Brenda Guilford - Yes

Mr. Franklin Jones – Yes

Mr. Chris Maddox – Yes

2. Board Comments

3. Action Items - Adoption of the Consent Agenda

Motion to approve the Consent Agenda as presented and as recommended by the Superintendent.

Motion made by: Mrs. Brenda Guilford

Motion seconded by: Mr. Franklin Jones

Voting:

Dr. Harry Wayne Parrish – Yes

Mrs. Brenda Guilford - Yes

Mr. Franklin Jones – Yes

Mr. Chris Maddox – Yes

A. Bid(s):

- i. Award of Cell Service Contract
- ii. Award of RFP IT-032217B
- iii. Award of Network Switches
- iv. Award of RFP IT-032217A (Data Transport Services)

4. New Business

A. Upcoming Board Meeting:

- i. Monday, May 15, 2017, 5:00 PM - Regular School Board Meeting to be held at the Dothan High School Auditorium, 1236 S. Oates Street

B. Schedule of Board Meetings

5. Adjournment

Motion to adjourn.

Motion made by: Mr. Franklin Jones

Motion seconded by: Mrs. Brenda Guilford

Voting:

Dr. Harry Wayne Parrish – Yes

Mrs. Brenda Guilford - Yes

Mr. Franklin Jones – Yes

Mr. Chris Maddox – Yes

APPROVED: June 5, 2017

Dr. Harry Wayne Parrish, Chairman

Mr. Todd Weeks, Interim Superintendent, Secretary