



A Tradition of Excellence-A Vision for Tomorrow

Brief Summary of 4/9/2020 Special Called Meeting

LEE COUNTY BOARD OF EDUCATION

Special Called Meeting

Proposed Agenda

April 9, 2020

6:00 p.m. CST

*** Held Electronically By Zoom Conference ***

Prayer – Delivered by Ralph Henderson before the Call to Order

1. Call to Order

At 6:06pm CST Board President Larry Boswell Called the 4/9/2020 Special Called Board Meeting to Order.

2. Establish a Quorum

A Quorum was established

Members Present: Larry Boswell, Milford Burkhalter, Roger Keel, Ralph Henderson, Brian Roberson and George Spence

Members Absent: Larry Patterson

Others Present: (not all inclusive) Andrew Click, Brad Hunter, Judy Flournoy, Mable Jones, and Woody Sanderson

3. Resolution to Temporarily Suspend Policy in Order to Provide the Best Conduct Business during this Crisis with the COVID-19 Virus

Dr. McCoy recommended the Resolution to Suspend Board Policy. This resolution does not mean that Board Policies are suspended. It gives the Board the flexibility to suspend policy if necessary and needs arise. A motion to accept the superintendent's recommendation was made by Brian Roberson and a second was given by Ralph Henderson. The vote was 6 – 0 to approve the recommendation by the superintendent.

ADJOURN: The meeting was adjourned at 6:10pm CST.