

**Thomas County Board of Education Minutes
Called Meeting October 21, 2019, 7:00 a.m.**

Attendees:

Voting Members

Mr. Dan Stewart, Chair
Mr. Charles Evans, Vice Chair
Mr. Derwood Hickey, Board Member
Ms. Nancy Hiers, Board Member
Mr. Mark NeSmith, Board Member
Mrs. Leah Smith, Board Member
Mrs. Kay Streets, Board Member

Non-Voting Members

Mrs. Carol Gerald, Administrative Assistant
Dr. Lisa Williams, Superintendent

I. Call to Order

Chairman Stewart called the meeting to order at 7:00 a.m. with all members present except Nancy Hiers and she was on teleconference.

II. Pledge of Allegiance

III. Veterans Day Activities in Schools

Dr. Williams provided the list of activities in the schools on Veterans' Day and invited board members to attend.

IV. Fundraising requests

Motion made by: Mr. Charles Evans
Motion seconded by: Mrs. Kay Streets
Voting: Unanimously Approved

V. Resolution to assign attendance zone of TCCHS

Motion made by: Mr. Derwood Hickey
Motion seconded by: Mrs. Kay Streets
Voting: Unanimously Approved

VI. Bid for HVAC systems at bus garage and facilities building

Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Mark NeSmith
Voting: Unanimously Approved

VII. Adjournment

Motion made by: Mr. Charles Evans
Motion seconded by: Mrs. Leah Smith
Voting: Unanimously Approved

Chairperson

Secretary