

**Executive Committee**  
August 31, 2015 2:56 PM  
By Phone

**1. Call to order**

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 Monday, August 31, 2015, at approximately 2:56 p.m. to approve the Tennessee Risk Management Intergovernmental Cooperative Agreement. Finance Director Janet Wiles was also in attendance.

**2. TN Risk Mgt. Intergovernmental Cooperative Agreement**

Approve the agreement Passed with a motion by Mr. Donnie Moses and a second by Mrs. Jackie Abernathy.

Mrs. Jackie Abernathy:       Yea

Mr. Donnie Moses:            Yea

**3. Adjourn**

The meeting adjourned at approximately 3:00 p.m.

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Chairperson

\_\_\_\_\_  
Superintendent