

BARTLETT CITY BOARD OF EDUCATION
BARTLETT CITY BOARD OF EDUCATION SPECIAL CALLED MEETING
SPECIAL CALLED MEETING AGENDA CENTRAL OFFICE CONFERENCE ROOM
5650 WOODLAWN STREET, BARTLETT 11:30 AM
PO Box 341148
Bartlett, TN 38134
May 30, 2017
11:30 AM

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER & ROLL CALL

Official Business of the Day

ANNOUNCEMENT OF MEETING PURPOSE

PUBLIC COMMENT

APPROVAL OF AGENDA

BOARD ACTION ITEMS

New Board Business

Bid Award #FY170066 Band Room Renovation at Bartlett High School

Bid Award #FY170066 for the Band Room Renovation at Bartlett High School was awarded to Albro Construction in the amount of \$755,000 passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Absent, Mr. Jeff Norris: Absent, Bryan Woodruff: Aye

Bid Award #FY170066 Band Room Furniture and Equipment

Bid Award #FY170066 for Band Room Furniture and Equipment at Bartlett High School was awarded to APG Office Furniture for the amount \$144,095.23 passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Absent, Mr. Jeff Norris: Absent, Bryan Woodruff: Aye

Bid Award #FY170064 West Gym Roof

Bid Award #FY170064 West Gym Roof was awarded to Jesse Bryant Roofing in the amount of \$77,500 passed with a motion by Ms. Erin Berry and a second by Mr. David Cook.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Absent, Mr. Jeff Norris: Absent, Bryan Woodruff: Aye

Bid Award #FY170068 Ellendale Roof

Bid Award #FY170068 Ellendale Roof was awarded to Ark Roofing in the amount of \$437,843.00 passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Absent, Mr. Jeff Norris: Absent, Bryan Woodruff: Aye

Bid Award #FY170067 Bartlett Ninth Grade Academy Roof

Bid Award #FY170067 Bartlett Ninth Grade Academy Roof was awarded to Ark Roofing in the amount of \$120,370.00 passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Absent, Mr. Jeff Norris: Absent, Bryan Woodruff: Aye

Resolution 4-18 Education Capital Projects Budget Amendment

Resolution 4-18 Education Capital Projects Budget Amendment passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Absent, Mr. Jeff Norris: Absent, Bryan Woodruff: Aye

ADJOURNMENT