

**MINUTES OF A SPECIAL MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES**

Office of the Superintendent
July 3, 2019
11:30 A.M.

Members Present: Kerry Cockrell, Haley Moffitt, and David Duncan

Members Absent: Tim Clark & Wayne Jumper

Others Present: Frank Campbell, Superintendent & Jerry Childs, Business Manager

The meeting was called to order by Board Chairman Haley Moffitt and commenced as an open meeting. The Invocation was led by Kerry Cockrell.

The July 3, 2019 South Tippah School District Special Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by David Duncan. Voting for the motion: Kerry Cockrell, Haley Moffitt, and David Duncan. Voting against the motion: None. Absent and not voting: Tim Clark & Wayne Jumper.

David Duncan made the motion to award the bid for the South Tippah Pre-Kindergarten addition to G & M Contractors, Inc., the sole bid, in the amount of \$81,756.00. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Haley Moffitt, and David Duncan. Voting against the motion: None. Absent and not voting: Tim Clark & Wayne Jumper.

There being no further business to come before the Board, Chairman Moffitt entertained a motion to adjourn. On a motion made by Kerry Cockrell, seconded by David Duncan, and unanimously approved by the affirmative vote of all Board Members present: Kerry Cockrell, Haley Moffitt, and David Duncan, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 5:15 o'clock p.m., on the 22nd day of July,

2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 3rd day of July 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board