

**Minutes  
Clarksville-Montgomery County  
Board of Education**

**Special Session**

**September 15, 2020**

The Clarksville-Montgomery County Board of Education met in a special session on Tuesday, September 15<sup>th</sup>, 2020, central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order at 5:45 p.m. Board members present were: Chair Margaret Pace, Carol Berry, Jimmie Garland, Herbert Nelson, Charlie Patterson, Josh Baggett and Kent Griffy. Also present were: Millard House, Director of Schools; Mark Nolan, Board Attorney; Dr. Angela Huff, Chief of Staff; Dr. Sean Impeartrice, Chief Academic Officer; Jeanine Johnson, Chief Human Resource Officer; Carol Joiner, General Council; David Holman, Chief Technology Officer; Jim Sumrell, Chief Operations Officer; Marcia Demorest, Chief Financial Officer; Anthony Johnson, Chief Communications Officer and LaTonya Long, Board Secretary, who recorded minutes of the meeting.

**Board Resolution**

Margaret Pace, Board Chair called the meeting to order at 5:45 pm. The purpose of this special session was to conduct a first read on the Resolution School Board Authorizing the Execution of an Interlocal Agreement Relating to a site to be used for School Facilities. Mr. House shared the details of the board's approval related to the resolution as follows: The Board hereby authorizes and directs the Director of Schools to execute and to deliver to the other parties thereto the Interlocal Cooperation Agreement. In connection with the execution and delivery of said Agreement, the Board hereby authorizes the Director of Schools to approve non-substantive changes to the Agreement as is necessary to consummate the transactions described above. Without limiting the foregoing, the Board hereby authorizes the Director of Schools, in connection with the execution and delivery of the Agreement, to insert the appropriate date of such document upon the execution thereof and to finalize any related terms that are dependent on such date.

The proper officers of CMCSS be, and each of them hereby is, authorized and directed to execute, deliver and record any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

There will be another approval by the County Commission of this resolution in October.

The meeting adjourned at 5:47 p.m.



Carol Berry  
Board Chair



Millard House  
Director of Schools



LaTonya Long  
Board Secretary

