

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

**Special Session
April 6, 2010**

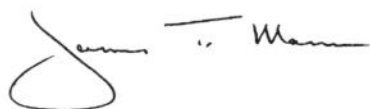
The Clarksville-Montgomery County Board of Education met Tuesday, April 6, 2010, in the Board Room for a Special Session. The meeting was called to order at 6:00 p.m. Members present were: James Mann, Chairman; Ernest Brockman; Eula Gardner Dowdy; Jimmie Garland; George Giles; Horace Murphy, Jr.; and Carol Smithson. Also present were: Michael Harris, Director of Schools; Jill Nolan, Board Attorney; B. J. Worthington, Chief Academic Officer; Danny Grant, Chief Financial Officer; Elise Shelton, Chief Communications Officer; Jim Sumrell, Chief Operations Officer; Bruce Jobe, Chief Human Resources Officer; David Holman, Chief Technology Officer; and Teresa Rawls, Secretary, who kept the minutes of the meeting. The following members of the County Commission School Liaison Committee were present: Jerry Allbert, Dwain Etterling, John Genis, and Keith Politi.

Approval of Consent Agenda

On a motion by Mrs. Dowdy, seconded by Mr. Giles, the Consent Agenda was approved 7-0. Items on the Consent Agenda included:

- 2010 Tenure List, first reading March 30, 2010
- Energy Efficient School Initiative Grant, first reading March 30, 2010
- Surplus Vehicles, first reading March 30, 2010
- Resolution Appropriating Funds through the Bidding Phase for Construction of Carmel Elementary, first reading February 16, 2010

There being no further items on the agenda for the Special Session, the meeting adjourned at 6:07 p.m.



James T. Mann
Board Chair



Michael T. Harris
Director of Schools



Teresa A. Rawls
Board Secretary