

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

**Special Session
March 15, 2012**

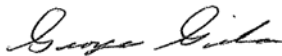
The Clarksville-Montgomery County Board of Education met Thursday, March 15, 2012, in the Board Room, central administration offices, 621 Gracey Avenue, Clarksville, TN. The Special Session was called to order at 6:00 p.m. Members present were: George Giles, Chairman; Josh Baggett, Eula Gardner Dowdy, Jimmie Garland, and Horace Murphy, Jr. Also present were: Michael Harris, Director of Schools; Elise Shelton, Chief Communications Officer; Jim Sumrell, Chief Operations Officer; and Teresa Rawls, Secretary, who kept the minutes of the meeting.

Board Discussion and Consideration

Resolution Appropriating Funds for the Construction of Pisgah Elementary School

Mr. Harris commented on the bid for Pisgah Elementary. Pisgah is scheduled to open in August of 2013. The actual building construction/site development cost listed on the resolution is \$14,728,000. This is approximately \$300,000 more than the Carmel Elementary bid. This resolution will go to the County Commission for approval in April. Mr. Garland made a motion to approve the resolution. The motion was seconded by Mr. Murphy and carried 5-0.

Mrs. Dowdy made a motion to adjourn, seconded by Mr. Murphy. The motion carried unanimously.



George Giles
Board Chair



Michael T. Harris
Director of Schools

Teresa A. Rawls
Board Secretary