

**Minutes**  
**Clarksville-Montgomery County Board of Education**  
**Special Session**  
**June 24, 2014**

The Clarksville-Montgomery County Board of Education met Tuesday, June 24, 2014, in the district meeting room, central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order following adjournment of the study session at 6:43 p.m. Members present were: George Giles, Chairman; Josh Baggett, Eula Gardner Dowdy, Jimmie Garland, and Horace Murphy, Jr. Also present were: B. J. Worthington, Director of Schools; Carol Joiner, acting Board Attorney; Sean Impeartrice, Chief Academic Officer; Danny Grant, Chief Financial Officer; Jeanine Chester, Chief Human Resources Officer; James Sumrell, Chief Operations Officer; David Holman, Chief Technology Officer; and Teresa Rawls, Board Secretary, who kept the minutes. County Commission School Liaison Committee members present were: Ron Sokol, Joe Creek, Robert Gibbs, John Gannon, and Tommy Vallejos.

**Board Discussion and Consideration**

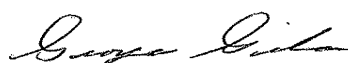
The Board had first reading on the following items during the study session on same date. The subject computers of items 1 and 2 below were included as part of the CMCSS 2014-2015 consolidated budget. Following the submission of the CMCSS budget to the Montgomery County Commission, it was recommended that individual resolutions for these types of lease/purchases should be submitted for the County Commission's approval. The resolutions were brought forward in special session so they could be put before the County Commission Budget Committee and the full County Commission in July to allow computers to be placed in schools in time for the August school start date.

1. Resolution Authorizing Financing of Computers via Lease-Purchase Agreement, Apple Computers A motion was made by Mrs. Dowdy, seconded by Mr. Garland to approve the resolution. The motion carried 5-0.
  
2. Resolution Authorizing Lease of Computers, Dell Computers A motion was made by Mr. Baggett and seconded by Mr. Murphy to approve the resolution. The motion carried 5-0.

The following item was heard for first reading during the study session on the same date.

3. Second Draft 2014-2015 CMCSS Consolidated Budget Request The second draft was submitted primarily due to reductions to the capital projects portion of the budget. Mr. Garland made a motion to approve the second draft of the 2014-2015 CMCSS Consolidated Budget. Mr. Murphy seconded the motion which passed 5-0.

The meeting adjourned at 6:50 p.m.



George Giles  
Board Chair



B. J. Worthington  
Director of Schools

Teresa A. Rawls  
Board Secretary