BRISTOL VIRGINIA SCHOOL BOARD CALLED SESSION June 28, 2023

The Bristol Virginia School Board met in Called Session on Wednesday, June 28, 2023, in the Bristol Virginia Public Schools Administration Office, 280 Lee Street, Bristol, Virginia. A quorum was present with the following Board members in attendance:

Mr. Randy Alvis, Chair Mrs. Breanne Forbes-Hubbard, Vice Chair

Mr. Steve Fletcher Mrs. Vanessa Guffey

Also present were:

Dr. Keith Perrigan, Superintendent Mrs. Tammy Jones, Clerk

Mr. Gary Ritchie, Assistant Superintendent

Absent:

Mr. Frank Goodpasture

Mrs. Stephanie Austin, Deputy Clerk

Mr. Randy Alvis, Chair, called the meeting to order at 6:00 p.m. He welcomed all in attendance and opened the meeting with the Pledge of Allegiance.

Mr. Alvis addressed Item 1 (B) Approval of Agenda. Mrs. Breanne Forbes-Hubbard moved approval. Mrs. Vanessa Guffey seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 2 (A) Approval of 2023-2024 School Board Budget in the Amount of \$52,840,394.00. Mr. Steve Fletcher moved approval. Mrs. Forbes-Hubbard seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 2 (B) Approval of Federal Programs Expenditures and Title 1 Assurances. Mrs. Guffey moved approval. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 2 (C) Approval of Contract Purchase Greater than \$50,000.00 - Cook Center for Human Connection \$64,000.00. Mrs. Forbes-Hubbard moved approval. Mrs. Guffey seconded the motion, and the motion carried unanimously.

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, Mrs. Forbes-Hubbard moved that the Board convene a Closed Meeting for the purpose of discussing the following specific matters as authorized by Section 2.2-3711(A)(1) per the Code of Virginia, Specifically,

A. Discussion of Certain Personnel and Recommendation for Employment, Resignations, Transfers, and Terminations.

Mr. Fletcher seconded the motion, and the motion carried unanimously.

The Board went into Closed Session.

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Back in Public Session, Mrs. Forbes-Hubbard moved Certification of Closed Meeting as such: the Bristol Virginia School Board certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting and only such public matters as were identified in the motion convening the closed meeting were considered. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mrs. Forbes-Hubbard moved Approval of Attachment (A) as recommended. Mrs. Guffey seconded the motion, and the motion carried unanimously.

Mr. Alvis adjourned the meeting at 7:05 p.m.

Stephanie R. Austin, Deputy Clerk

Randy Alvis, Chairman