

**BRISTOL VIRGINIA SCHOOL BOARD
CALLED SESSION – August 20, 2018**

The Bristol Virginia School Board met in a Called Session on Monday, August 20, 2018, at 6 p.m. A quorum was present with the following Board members in attendance:

Mr. Randy Alvis, Chair
Mr. Tyrone Foster

Mr. Steve Fletcher, Vice Chair

Also present were:

Dr. Keith Perrigan, Superintendent
Mr. Gary Ritchie, Assistant Superintendent

Mrs. Tammy Jones, Clerk
Mrs. Stephanie Austin, Deputy Clerk

Absent:

Mr. Ronald Cameron
Mr. Randall White

Mr. Randy Alvis, Chair called the Called Session to order at approximately 6:05 p.m. He opened the meeting with the Pledge of Allegiance.

Mr. Alvis asked for a motion to approve the agenda. Mr. Tyrone Foster so moved. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

Pursuant to Section 2.2-3712(A) (6) of the Code of Virginia, Mr. Steve Fletcher moved that the Board convene a closed meeting for the purpose of discussing the following specific matters:

- A. Discussion of Detailed Proposals Received Under the Public-Private Education Facilities and Infrastructure Act of 2002 (“PPEA”)

Mr. Tyrone Foster seconded the motion, and the motion carried unanimously.

The Board went into Closed Session at 6:06 p.m.

Back in Public Session at 6:53p.m., Mr. Fletcher 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. Foster seconded the motion, and the motion carried unanimously.

Mr. Alvis adjourned the meeting at 7:00 p.m.


Stephanie Austin, Deputy Clerk


Randy Alvis, Chair