BRISTOL VIRGINIA SCHOOL BOARD REGULAR SESSION July 1, 2019

The Bristol Virginia School Board met in Regular Session on Monday, July 1, 2019, in the Bristol Virginia Public Schools Administration Office, 220 Lee Street, Bristol, Virginia. A quorum was present with the following Board members in attendance:

Mr. Steve Fletcher, Chair

Mr. Ronald Cameron, Vice Chair

Mr. Randy Alvis

Mr. R. Tyrone Foster

Mr. Randy White

Also present were:

Dr. Keith Perrigan, Superintendent

Mr. Gary Ritchie, Assistant Superintendent

Mrs. Stephanie Austin, Deputy Clerk

Mrs. Tammy Jones, Clerk

Among those in the audience for the Regular Session were:

Ms. Kathy Musick, VPE

Dr. Linda Brittle

Others were present, but failed to sign in.

Mr. Steve Fletcher, Chair, called the meeting to order at approximately 5:51 p.m. He welcomed all in attendance and opened the meeting.

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

Mr. Fletcher asked for a motion to approve the Consent Agenda. Mr. Randy White so moved. Mr. Foster seconded the motion, and the motion carried unanimously.

The Consent Agenda consisted of the following:

- A. Approval of Minutes Regular Session June 3, 2109
- B. Approval of Payment of Bills
- C. Approval of MOU Interchange Bristol Virginia Public Schools
- D. Approval of 2019-2020 Title III Statewide Consortium Application 2019-2020 Local Consolidated Application
- E. Approval to Close Bristol Virginia Public Schools on July 3, 2019

Dr. Perrigan deferred his report until the Joint Session Meeting.

No one addressed the board during Public Comment.

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Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, Mr. Ronald Cameron 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, Discussion of Superintendent's Contract, Recommendation for Employment, and Resignations.

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

The Board went into Closed Session at 5:54 p.m.

Back in Public Session at 6:07 p.m., Mr. Cameron 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 moved Approval of Attachment (A) as recommended. Mr. Fletcher seconded the motion, and the motion carried unanimously.

No items were discussed during the Old and New Business portion of the meeting.

Mr. Alvis adjourned the meeting at 6:10 p.m.

Stephanie R. Austin, Deputy Clerk

Steve Fletcher, Chairman