

**BRISTOL VIRGINIA SCHOOL BOARD
CALLED SESSION
October 11, 2018**

The Bristol Virginia School Board met in a Called Session on Thursday, October 11, 2018, at 6 p.m. A quorum was present with the following Board members in attendance:

Mr. Randy Alvis, Chair
Mr. Tyrone Foster
Mr. Randall White

Mr. Steve Fletcher, Vice Chair
Mr. Ronald Cameron

Also present were:

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

Mrs. Tammy Jones, Clerk

Absent:

Mrs. Stephanie Austin, Deputy Clerk

Mr. Randy Alvis, Chair called the Called Session to order at approximately 6:00 p.m. He opened the meeting with the Pledge of Allegiance.

Mr. Alvis asked for a motion to approve the agenda. Mr. Ronald Cameron so moved. Mr. Randy 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. Randy White seconded the motion, and the motion carried unanimously.

The Board went into Closed Session at 6:02 p.m.

Back in Public Session at 6:12 p.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. White seconded the motion, and the motion carried unanimously.

Pursuant to Section 2.2-3712(A) (6) of the Code of Virginia, Mr. Fletcher moved that the Board convene a close joint meeting with Bristol Virginia City Council for the purpose of discussing the following specific matter:

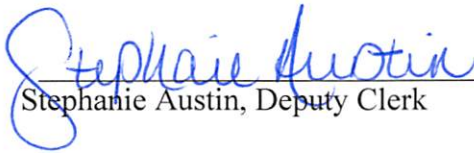
- A. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Mr. Randy White seconded the motion, and the motion carried unanimously.

The Board went into Joint Closed Session at 6:15 p.m.

Back in Public Session at 8:42 p.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. White seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 3(A) Recommendation of Approval of Comprehensive Agreement with J.A. Street. Mr. Cameron moved approval. Mr. White seconded the motion, and the motion carried unanimously.

Mr. Alvis adjourned the meeting at 8:45 p.m.


Stephanie Austin, Deputy Clerk


Randy Alvis, Chair