

April 24, 2017
Franklin, Tennessee

The Franklin Special School District Board of Education met on Monday, April 24, 2017 at 5:00 p.m. at the Teacher Center at Moore Elementary School, 1061 Lewisburg Pike, Franklin, Tennessee in a Special Called Meeting. The following members were present:

Tim Stillings, Chairman
Alicia Barker
Allena Bell
Robert Blair

Absent was: Robin Newman and Kevin Townsel

Others present were: Dr. David Snowden, Mr. John McAdams, Mr. Chip Sternenberg, principals, members of faculty and staff, FSSDEA and media.

I. MEETING CALLED TO ORDER

Chair Stillings called the meeting to order at 5:12 p.m.

II. BUSINESS BEFORE THE BOARD

Consideration of:


- 1. Approval of Roofing Bids – Central Office Annex:** On April 13, 2017 bids received by HFR Design, an architectural and engineering services firm contracted by FSSD, were publicly opened on our behalf for the partial re-roof of the Central Office Annex. Porter Roofing Construction, Inc. was recommended by HFR based on their findings (on file).

Allena Bell made a **motion** to accept the bid for Porter Roofing Construction for this work. Robert Blair **seconded** the motion.

By roll call vote, there were 4 aye votes and 2 absent votes. The motion **carried**.

III. ADJOURNMENT

Chairman Stillings adjourned the meeting at 5:14 p.m.



Robert Blair, Vice-Chair 5/8/17
Date

ATTEST: 

Alicia Barker, Secretary 5/8/17
Date