I. CALL TO ORDER: With a quorum present, the meeting was called to order at 6:15 pm, Monday, November 3, 2014.

Invocation and pledge were led by Matt Wright.

II. ROLL CALL: Chairman Floyd, Vice-Chair Laura Harrison, Matt Wright, Kelley Hale, and Teresa Henry were present. Superintendent Ted Horrell was present. City Attorney Chris Patterson and Acting City Recorder Jessica Frye were in attendance.

III. PUBLIC COMMENT:

IV. REPORTS:

V. CONSENT AGENDA:

VI. ACTION ITEMS:

1. Discussion/Action on Delegate TSBA Convention.
   With no objections, Chairman Floyd recommended Teresa Henry and Kelly Hale.

2. Discussion/Action on Rescinding Policy 3.212 Facilities Planning: Involvement of Architects.
   Chairman Floyd moved to suspend the rules to allow for action on this item without a second reading; seconded by Vice-Chair Harrison. *Motion carried, voice vote, all in favor.*

   Vice-Chair Harrison moved to accept Superintendent Horrell's recommended to rescind Policy 3.212; seconded by Matt Wright. *Motion carried, voice vote, all in favor.*

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: There being no other business to take action on, Matt Wright moved to adjourn the meeting, seconded by Vice-Chair Harrison. *Motion carried, voice vote, all in favor.*

The meeting adjourned at 6:21 p.m., Monday, November 3, 2014.

These minutes were approved Monday, December 1, 2014.

Kevin Floyd, Chairman
Ted Horrell, Superintendent

ATTEST:

Jessica Frye, CMFO
Acting City Recorder