

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, CALLED SESSION  
July 28, 2014

**Agenda**

1. Call to Order
2. Roll Call
3. Approve replacement of flooring at Johnson County Middle School
4. Discussion of Johnson County Board of Education property

The Johnson County School System does not discriminate on the basis of disability in the programs and activities which it operates pursuant to the requirements of the Americans with Disabilities Act of 1990, Public Law 101-336. If you need provisions to attend this Board of Education meeting, please notify Dr. Mischelle Simcox, Director of Schools, at (423) 727-2640.

**Action taken on Agenda Items**

1. The Johnson County Board of Education met in called session at 4:30 p.m. on Monday, July 28, 2014 in the Johnson County Schools Central Office. The chairman, Mr. Buckles, called the meeting to order.
2. The roll was called with four board members present: Mr. Buckles, Mr. Carlton, Mr. Dunn, and Mr. Long. June Terry, recorder.
3. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous vote to approve Jones Hardware Floors' quote of \$82,937.71 for replacement of the flooring at Johnson County Middle School after explanation by Barry Bishop of the quotes presented and the floor removal work already completed.
4. Following an explanation by Barry Bishop a motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous vote to give the Director of Schools authorization to act on behalf of the Johnson County Board of Education with Walkers concerning house property plat.

A motion to adjourn was made by Mr. Dunn and seconded by Mr. Carlton. There being no further business, the meeting adjourned at 4:55 p.m.

_____ Director of Schools	_____ Chairman	_____ Vice-Chairman
_____ Member	_____ Member	_____ Member