

**MINUTES OF THE MANCHESTER CITY SCHOOLS
RESCHEDULED REGULAR BOARD MEETING
ADMINISTRATIVE BUILDING
October 19, 2009 - 4:00 P. M.**

The Manchester Board of Education met in Rescheduled Session, October 19 at the Administrative Building.

Board Members Present: Lisa Gregory Bob Bellamy John Mayberry
 Susan Parsley Susan Wood

Board Member Staff: Prater Powell Gary Dyer Carolyn Davidson

MCS Employees: Sandra Morris Lisa Yates Dana Morris
 Joey Vaughn Anita Brewer Donnie Turner

MEETING CALLED TO ORDER

Ms. Lisa Gregory, Chairman called the meeting to order at 4:00 p.m. and visitors were welcomed.

APPROVAL OF CONSENT ITEMS AND AMENDED AGENDA

The following items were requested to be added and deleted from the Agenda. The Chairman recommended that the Board approve the Amended Agenda. Mr. Bob Bellamy made a motion, seconded by Ms. Susan Wood.

Added: 4.2 Consideration to not Accept the Money from the County (requested by Bob Bellamy)
Delete: 3.1 Recognition of the Lions Club (members were sick and/or out-of-town)

- 1.1 Minutes of September 21, 2009
- 1.2 Acceptance/Deletion of Agenda
- 1.3 Workers Comp Doctors and Hospitals
- 1.4 Randall Matlock & Associates for Auditing Services for Activity Funds
- 1.5 Annual School Compliance Report
- 1.6 Annual Approval of the Section 125 Plan Document

BOARD/DIRECTOR DISCUSSION

Finalize Plans to Attend the 2009 TSBA Convention in Nashville and Selection of Delegates and Alternates

Registrations are made with TSBA and reservations with Gaylord Opryland Hotel. Delegates and an Alternate need to be selected for the conference. The following Board members will be delegates and alternate for the 2009 TSBA Annual Convention in November.

Delegates

Lisa Gregory
Susan Parsley

Alternate

John Mayberry

Tabled Action of Not Accepting the Money from the County

Mr. Bob Bellamy made a motion for the Board to go along with the decision of the Mayor and Aldermen. The motion was tabled until we know for sure what the Mayor and Aldermen are going to do. Also, the Board wants a legal opinion. The vote to table went as follows:

Aye:

John Mayberry
Susan Wood
Lisa Gregory

No:

Bob Bellamy
Susan Parsley

FUTURE MEETING

The next Regular Board meeting will be November 9, 2009.

ADJOURNMENT

The meeting adjourned at 4:50 p.m.