

**Robertson County Board of Education
Special Board Meeting Minutes
January 25, 2017
6:00 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-vice, Lauren Hughes, Wendell Haag, Darlene Gifford, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Meeting was called to order by Chairman- Dr. John Burns at 6:00 pm. All members present.

**APPROVAL OF AGENDA
BOARD ITEM 12517-1**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the agenda.
VOTE: 5-0

**DISCUSS/CONSIDER STARTING A NEW BANK ACCOUNT
BOARD ITEM 12517-2**

Motion was made by Mrs. Hughes and seconded by Mr. Haag to open a new school district bank account on the reasoning and recommendation of the superintendent and finance director. Board approved the superintendent and finance director as the signers on the new bank account checks.
VOTE: 5-0

**DISCUSS/CONSIDER CLOSING OLD BANK ACCOUNT
BOARD ITEM 12517-3**

Motion was made by Mr. Haag and seconded by Mrs. Jones to close the old school district bank account on the reasoning and recommendation of the superintendent and finance director.
VOTE: 5-0

COMMUNICATIONS

None

**ADJOURNMENT
BOARD ITEM 12517-4**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to adjourn the meeting.
Time: 6:32 pm
VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date