

Special Meeting

October 23, 2024

The Board of Trustees of the West Point Consolidated School District met in special session at 12:30 p.m. on Wednesday, October 23, 2024, in the cafeteria at Church Hill Elementary located at 2050 W Church Hill Road, West Point, Mississippi. Members present were: Gene Brown, chairman; Elizabeth Bailey, secretary; Israel Lee, member; Laquante Pruitt, member. Tommy Coleman, vice chairman, was absent. Also present were Dr. Jermaine Taylor, Superintendent; Dr. Kendall Pickens, Assistant Superintendent of Operations, and Reita Humphries, Assistant Superintendent Instruction and Federal Programs

The meeting was called to order by Gene Brown.

Upon motion made by Elizabeth Bailey, seconded by Israel Lee and passed unanimously, the Board approved the adoption of the agenda as presented.

Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the Board approved the hereto attached contract retaining Turner Law Offices, PLLC and Young Law Group PLLC as counsel to assist with the issuance and closing of proposed financing of the ESCO project with Schneider Electric.

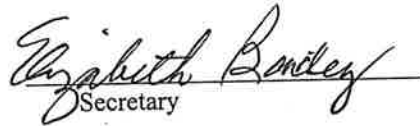
Upon motion made by Elizabeth Bailey, seconded by Israel Lee and passed unanimously, the Board approved the out-of-state travel request by Travis Metcalf, band teacher at the West Point High School, to take approximately 94 students to the West Alabama Marching Band Festival, in Gordo, AL, on November 2, 2024. They will be accompanied by 9 chaperones and travel by district bus.

Upon motion made by Israel Lee seconded by Laquante Pruitt, and passed unanimously, the Board approved the out-of-state travel request by Courtney Hatcher and Charles Emplaincount, teachers at the West Point High School, to take approximately 75 science students to the McWane Science Center in Birmingham, AL, on November 8, 2024. They will be accompanied by 7 chaperones and will travel by district buses.

There being no further business, upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the meeting was duly adjourned.



Chairman



Secretary