## Special Meeting

## September 18, 2024

The Board of Trustees of the West Point Consolidated School District met in special session at 12:00 p.m. on Wednesday, September 18, 2024, in the cafeteria at East Side Elementary located at 1039 East Broad Street, West Point, Mississippi. Members present were: Gene Brown, chairman; Tommy Coleman, vice chairman; Elizabeth Bailey, secretary; Israel Lee, member; Laquante Pruitt, member. Also present were Dr. Jermaine Taylor, Superintendent; Dr. Kendall Pickens, Assistant Superintendent of Operations.

The meeting was called to order by Gene Brown.

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

Upon motion made by Laquante Pruitt, seconded by Tommy Coleman and passed unanimously, the Board approved Instructure as a single source vendor for Canvas Learning Management System.

Upon motion made by Tommy Coleman, seconded by Elizabeth Bailey, and passed unanimously, the Board approved the hereto attached contract agreements with Curriculum Associates, Imagine Learning and Insightful Solutions.

In accordance with Board Policy AFC - Authority for Emergency Closings and upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the Board approved one (1) additional day of administrative leave, with pay, for all employees for September 12, 2024, due to emergency closing for inclement weather.

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

Chairman

Secretary Saley