

Special Meeting

October 4, 2021

The Board of Trustees of the West Point Consolidated School District met in special session at 4:30 p.m. on Monday, October 4, 2021, in the conference room of the administrative office building located at 359 Commerce Street, West Point, Mississippi. Members present were: Gene Brown, chairman; Tommy Coleman, vice chairman; Elizabeth Bailey, secretary; Laquante Pruitt, member; and Israel Lee, member. Also present were Burnell McDonald, Superintendent; Jermaine Taylor, Assistant Superintendent of Operations; Reita Humphries, Assistant Superintendent of Instruction and Federal Programs; and Susan Cothren, Business Manager.

The meeting was called to order by Gene Brown.

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

Upon motion made by Elizabeth Bailey, second by Israel Lee, and passed unanimously, the Board approved to accept the lowest/best bid of \$6,579,100.00 submitted by Amason and Associates for construction projects to include additions and improvements to school buildings throughout the district. ESSER funds will be used for \$5,314,000.00 of this bid. Other bids submitted were as follow:

Burks-Mordecai Builders, Inc.	\$6,630,000.00
Ethos Contracting Group	\$6,990,991.00
Flagstar Construction	\$7,258,000.00

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


Chairman


Secretary