

**Board of Education Special Meeting**  
September 06, 2017 5:30 PM  
Board of Education, Annex Building

Special Meeting was called to order at 5:39 pm with the following present: Mr. Eric Conkright, Ms. Brenda Holder, Mrs. Barbara Razor, Mrs. Christy Shaw, Harvey Tackett, Karen Ratliff, Tony Roth, Brian Hill, David Rhodes, and Bob Barton. Mr. Hurschell Rawlings was absent.

**Order # 29- Motion Passed:** Motion to approve the BG3 for Bath County High School Addition & Renovation project in the amount of \$12,764,340.00 passed with a motion by Mrs. Barbara Razor and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Absent
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

**Order # 30- Motion Passed:** Motion to adjourn at 6:16pm passed with a motion by Mrs. Barbara Razor and a second by Brenda Holder.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Absent
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

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Chairperson

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Superintendent