

**Board of Education Special Called Meeting Minutes
November 23, 2009**

The Lebanon Special School District Board of Education Special Called Meeting was called to order by Steve Jones, Board Chair, at 5:00 p.m., in the Director of School's Office, 701 Coles Ferry Pike. Board Members, Andy Brummett and Mark Tomlinson, and Director of Schools, Dr. Sharon Roberts, were also in attendance.

New Business

Dr. Roberts requested approval of Construction Manager's (Steed Brothers) Contract. She stated that Steed Brothers has agreed to waive the initial 10% fee until the purchase of land was final. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Dr. Roberts requested approval of the purchase of land located at 1401 Leeville Pike. Dr. Roberts and Mr. Hutto informed the board that the 60.17 acres is being purchase for \$1.8 million to be funded from debt services. After some discussion among the board, Mr. Brummett recommended that Mr. Hutto obtain information on who is responsible for 1.) the current taxes due on the property; 2.) the survey of the 60' right of way entrance on Leeville Pike; and 3.) how much closing costs would be on the property. A motion was made by Andy Brummett and seconded by Mark Tomlinson and the request was approved.

Dr. Roberts made a recommendation to the board to hire Katz, Binkley, Jones, and Morris Architects as the architectural firm for the district's new school construction project. On a motion made by Andy Brummett and seconded by Mark Tomlinson, approval was given. Steve Jones welcomed the firm's representatives.

Being no further business, Andy Brummett made a motion to adjourn the meeting at approximately 5:45 p.m., and Mark Tomlinson seconded the motion and adjourned the meeting.