CENTERPOINT SCHOOL BOARD MINUTES SPECIAL MEETING JANUARY 6, 2014 6:00 PM

Dale Sutton, President Kerry Horn, Vice President Larry Harvey, Secretary Kirk Pittman Nan Kirksey Dickie Johnson Lisa Wright

The Centerpoint Board of Education met in Special Session January 6, 2014 at 6:11 pm with Kirk Pittman absent

Kerry Horn opened the meeting with prayer.

Frederick Cashaw and Leslie Dyess presided over a work session to Plan and Prepare the District Master Plan.

Motion was made by Dickie Johnson and seconded by Nan Kirksey to pursue the K-5 Building Project. Motion passed unanimously.

With no objections the board adjourned to Executive Session.

With no objections the board returned to Open Session.

Motion was made by Dickie Johnson and seconded by Nan Kirksey to adjourn at 8:05. Motion passed unanimously.

| Respectively submitted, |
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| Larry Harvey, Secretary |
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| Dale Sutton, President |