

**BARTLETT CITY BOARD OF EDUCATION  
SPECIAL CALLED MEETING MINUTES**

Monday, June 9, 2014  
Bartlett City Hall - Council Chambers  
6400 Stage Road, Bartlett  
5:30 PM

**INVOCATION AND PLEDGE OF ALLEGIANCE**

David Stephens, Superintendent, said a prayer and led the Pledge of Allegiance to the Flag.

**CALL TO ORDER & ROLL CALL**

**\*\*\*Official Business of the Day\*\*\***

Chairman Norris called the meeting to order at 5:30 p.m. The following Board Members were present:

Ms. Erin Berry  
Mr. David Cook  
Mrs. Shirley Jackson  
Mr. Jeff Norris  
Mr. Bryan Woodruff

**ANNOUNCEMENT OF MEETING PURPOSE**

Chairman Norris announced the purpose of the meeting was to approve two ILA's, TCRS Resolutions and the Bridge Loan Agreement.

**PUBLIC COMMENT**

None

**BOARD ACTION ITEMS**

**New Board Business**

**Planning Interlocal Agreement (ILA)**

**Motion Passed:** Approval of the Planning Interlocal Agreement (ILA) passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

**Business Information Management Services/APECS Interlocal Agreement (ILA)**

**Motion Passed:** Business Information Management Services/APECS Interlocal Agreement passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

**Tennessee Consolidated Retirement System (TCRS) Resolutions**

**Motion Passed:** Rescind the previous TCRS Resolutions passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

**Motion Passed:** Approval of the TCRS Resolutions (One - Defined Benefits Plan and One - Hybrid Plan) passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

**Bridge Loan Agreement**

**Motion Passed:** The Bridge Loan Agreement passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

**ADJOURNMENT**

Meeting adjourned at 5:50 p.m.

  
\_\_\_\_\_  
Jeff Norris  
Chairman

  
\_\_\_\_\_  
David A. Stephens  
Superintendent