

V. ACTION ITEMS

Action

Office of Superintendent Dr. Rob Picou

Consideration to Adopt Resolution regarding Emergency Purchases as a result of COVID-19

Attorney Otis Tims is preparing a Resolution which will address emergency purchases which have already occurred due to the COVID-19 crisis.

The Resolution will also address any further emergency purchases which may be required during this unprecedented event.

(This Resolution will be emailed to you on Monday.)

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Mize	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		