## Board Meeting April 21, 2011

The Scottsboro City Board of Education met in a called session on the above date at 2:00 P.M. at the Page Administration Building with the following members present: Mr. Robbie Copenhaver, Mr. Daryl Eustace and Dr. Judy McCrary. Mr. Jerry Coleman and Mrs. M.M. McKinnon were absent.

Mr. Copenhaver, Board President, called the meeting to order.

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the **Agenda**.

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the **purchase of four (4) new 2012 school buses** (\$297,977.34) and cameras (\$5,544.00) from **Southland International Bus Sales** for a **total cost of \$303,521.36.** The funds that will be used for the purchase of these buses are fleet renewal money and this money can only be used to purchase school buses.

On a motion by Mr. Eustace and a second by Dr. McCrary, the vote was unanimous to approve the bid from Jess-Air, Inc., dba Central Air Conditioning Service for the emergency installation of 16 HVAC units at Nelson Elementary School at a cost of \$112,270.00.

On a motion by Mr. Eustace and a second by Dr. McCrary, the vote was unanimous to Adjourn.

President

Secretary