

#9

Special Board Meeting  
January 26, 2009

The special meeting of the Wickes School Board was called to order by President Doug Curtis at 5:00 p.m.

Roll Call: Doug Curtis, Linda Gillaspy, Barry Bailey, Jeff Cook, Rodney Saddler. Absent: Jerry Watkins, Scotty Polk.

Motion was made by Barry Bailey and 2<sup>nd</sup> by Jeff Cook to approve the hiring of Goslee as General contractor, L&M Plumbing, and Aleshire Electric for the Umpire Elementary School construction. Vote: unanimous.

Motion was made by Barry Bailey and 2<sup>nd</sup> by Jeff Cook to adjourn. Vote: unanimous.

---

Board President  
Doug Curtis

---

Board Secretary  
Linda Gillaspy