

FORT PAYNE CITY BOARD OF EDUCATION

Board Briefs

Called Board Meeting, September 7, 2018, 12 Noon in the Conference Room of the Central Office

Called the meeting to order and welcome the guests.

Established a quorum.

I Presentation

1. Goodwyn Mills and Cawood – Robert Littleton and Katie Lucas

II Approved a request to authorize the letting of bids for construction of a new elementary school within the Fort Payne City School System, as submitted.

III Approved a Memorandum of Agreement with the University of Phoenix and Fort Payne City Schools, for the purpose of student internship, as submitted.

IV Executive Session

1. Entered Executive Session to discuss issues involving Real Estate.

2. Returned to Regular Session

V Approve a motion to purchase property located at 3808 Godfrey Avenue NE in Fort Payne, Alabama consisting of approximately 12.5 acres more or less for \$250,000 from John McDowell and property located at 3820 Godfrey Avenue n in Fort Payne Alabama for \$141,000 from Jerry Clifton.

That James B. Durham, Jr. and Jim Cunningham, as President and Superintendent of the Fort Payne City Board of Education shall be and hereby are authorized and directed to execute any and all documents necessary to effectuate the terms of the sale.

VI Adjourned