

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in emergency session on Sept. 9, 2011 at 7:00 a.m., in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

Joey Boteler and Joe Laseter were absent.

An Invocation was given by Larry Yancey.

The following business was transacted:

The Agenda was approved.

There was no unfinished business. New Business.

1. A motion was made by Greg Batchelor and seconded by Ralph Williams to authorize the Superintendent to accept the following bids:

- Mingledorf's Inc. to supply 6 Wall Mount Heat Pumps at Meek School for \$42,378.00 to be paid from ADECA Grant.
- Danny Hayes to supply a 5 ton central unit at Double Springs Middle School for \$5,375.00 to be paid from ADECA Grant.

Motion carried.

2. There was no Superintendent's Report.

3. A motion was made by Ralph Williams and seconded by Greg Batchelor to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members