

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on September 7, 2017 at 8:00 a.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Randy Lee.

The Pledge of Allegiance was led by Greg Pendley.

All members were present.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. Andrew McCay conducted the second Budget Hearing for the Fiscal Year 2018 System-wide Budget.
2. A motion was made by Allin Bailey and seconded by Mark Finley to approve the Fiscal Year 2018 System-Wide Budget.

Motion carried.

3. A motion was made by Randy Lee and seconded by Mark Finley to approve a line of credit with Traders and Farmers Bank.

Motion carried.

4. A motion was made by Lamar Frith and seconded by Randy Lee to adjourn.

Motion carried.

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Greg Pendley, Superintendent

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Joey Boteler, President

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Members