

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on June 8, 2011 at 7:00 a.m, in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the Vice President.

An invocation was given by Ralph Williams.

President, Larry Yancey, was absent.

The following business was transacted:

The Agenda was approved.

The following new business occurred:

1. A motion was made by Ralph Williams and seconded by Joe Laseter to approve Andrew McCay as the Chief School Financial Officer of the Winston County School System, effective July 1, 2011.

Motion carried.

2. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the following 3 year software license renewals to be purchased from Title Funds:
 - a. Destiny: \$38,070.00
 - b. AR: \$53,702.00
 - c. Odysseyware: \$12,000.00

3. There was no Superintendent's Report.

4. A motion was made by Joe Laseter and seconded by Joey Boteler to set the next work session for 5:30 pm June 30, 2011 and the next board meeting for June 30, 2011 at 6:30 pm.

Motion carried.

5. A motion was made by Ralph Williams and seconded by Joey Boteler to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members