WILLIAMSON COUNTY

CAREER TECHNICAL EDUCATION SYSTEM

Board of Control Meeting

July 7, 2022 – 8:45 a.m.

ATTENDANCE:

Board Members Present: Kathy Clark, Keith Oates, Sy Stone, and Keith Liddell

Also Present: Jami Hodge and Jenny Malanowski

Board Members Absent: Nathaniel Wilson

Chairman Oates called the meeting to order at 8:45 a.m.

There was no visitor participation.

Mr. Liddell made the motion to accept the minutes of the April 9, 2021 meeting as presented. Mrs. Clark seconded the motion.

Members Clark, Oates, Stone, and Liddell voted “yea”. Motion carried.

Mr. Liddell made the motion to approve the consent agenda/bills payable as presented. Mr. Stone seconded the motion.

Upon roll call, Members Clark, Oates, Stone, and Liddell voted “yea”. Motion carried.

Mr. Liddell made the motion to accept the current officers as presented for the 2022-2023 school year. Mrs. Clark seconded the motion.

Members Clark, Oates, Stone, and Liddell voted “yea”. Motion carried.

CTEI Allocation and Perkins Allocations Letters presented.

Mr. Liddell made the motion to accept the FY23 CTEI Budget as presented. Mr. Stone seconded the motion.

Upon roll call, Members Clark, Oates, Stone, and Liddell voted “yea”. Motion carried.

Mr. Liddell made the motion to accept the FY23 Perkins Budget as presented. Mrs. Clark seconded the motion.

Upon roll call, Members Clark, Oates, Stone, and Liddell voted “yea”. Motion carried.

FY22 CTE Desk Review presented.

Administrative Remarks:

--Possible teacher changes and hires discussed

Mr. Liddell made the motion to adjourn the meeting. Mrs. Clark seconded the motion. All present voted “yea”. Motion carried.

Meeting adjourned at 8:48 a.m.

MINUTES ATTESTED TO:

Keith Oates, Chairman Keith Liddell, Secretary

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