
Dickenson County School Board Special Called Meeting Agenda

Members: Dr. Lurton Lyle, Chairman; Rick Mullins, Vice-Chairman; Jamie Hackney;
Jason Hicks; Damon Rasnick; Tonya Baker, Clerk; Haydee Robinson, Superintendent

Location: Ridgeview Middle School Auditorium

Date & Time: July 13, 2020 @ 5:00 p.m.

Agenda details:

I. Chairman, Dr. Lurton Lyle: Roll Call and Meeting Called to Order

- Pledge of Allegiance and Moment of Silence
- Approval of Agenda

II. Curtis Elswick: Presentation of the draft of the Interim Construction Agreement.

III. CLOSED SESSION, PURSUANT TO Section 2.2-3711, Paragraph A of the Code of Virginia, there will be a closed meeting for the purpose of :

1. Discussion and to consider and act upon a proposed interim agreement relating to design work associated with the new elementary school pursuant to a PPEA procurement with the Quesenberry/OWPR/Lane Group for the construction of new elementary school involving the investment of public funds pursuant to a PPEA procurement where competition and bargaining are involved, where the financial interest of the school system would be adversely affected if these discussions were made public initially pursuant to 2. 2-3711 (A) (6) of the Code of Virginia; and
2. To consult with legal counsel and receive briefings by staff members pertaining to actual litigation with the Board of Supervisors and IDA regarding the location of the proposed new elementary school pursuant to section 2. 2-3711 (A) (7) of the Code of Virginia.

IV. Adjournment