

ORGANIZATIONAL MEETING – NOVEMBER 16, 2010

The Invocation was offered by Mrs. Thigpen; the Pledge of Allegiance was led by Mr. Kelley.

The School Board of Okaloosa County conducted its annual Organizational Session on November 16, 2010, at the School District Administration Building, 120 Lowery Place, SE, Fort Walton Beach, Florida.

Following a reception, Chairman Walker opened the meeting at 6:00 p.m.

The Oath of Office was administered to Cindy Frakes by Col. Bernard A. "Bernie" Frakes (Ret.); to Rodney L. Walker by C. Jeffrey McInnis, Esq.; and to Melissa Thrush by Christopher S. Reid, M.D. Remarks were made by each Board Member following the acceptance of oath.

PRESENT: Rodney Walker

Cindy Frakes

Chuck Kelley

Cathy Thigpen

Melissa Thrush

Alexis Tibbetts, Superintendent

C. Jeffrey McInnis, Esq., Attorney to the Board

Superintendent Tibbetts called the Organizational Session to order at 6:05 p.m. and called for nominations for Chairman of the Board. Mrs. Frakes nominated Mr. Walker for Chairman. The nomination was seconded by Mrs. Thigpen and carried unanimously.

The Superintendent passed the gavel to Chairman Walker who then called for nominations for Vice-Chairman of the Board.

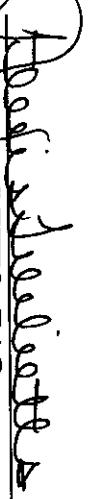
Mrs. Frakes nominated Mrs. Thigpen for Vice-Chairman. The nomination was seconded by Mr. Kelley and carried unanimously.

Motion was made by Mrs. Frakes that the Board continue to conduct regular meetings on the second and fourth Monday of each month. The first regular meeting of each month will be held in the School District Administration Building in Fort Walton Beach beginning at 6:00 p.m. and the second regular meeting of each month will be held in the Okaloosa County Courthouse in Crestview beginning at 4:00 p.m. The Board will conduct a workshop at 9:00 a.m. on the Thursday preceding the first regular meeting in the School District Administration Building. The motion was seconded by Mrs. Thigpen and carried unanimously.

Chairman Walker called for nominations for the Legislative Liaison to serve on the Florida School Boards Association Legislative Committee. Nomination was made by Mrs. Thigpen to designate Mrs. Frakes as the Board's Legislative Liaison and Mr. Kelley as the alternate on the Florida School Boards Association Legislative Committee. The nomination was seconded by Ms. Thrush and carried unanimously.

There being no further business, and upon motion being duly made and seconded, the meeting was adjourned at 6:10 p.m.

Jan Crawford, Recorder


ALEXIS TIBBETTS, Ed.D.
SUPERINTENDENT AND
CORPORATE SECRETARY


RODNEY L. WALKER
CHAIRMAN OF THE BOARD