The Pendleton County Board of Education convened in Special Session on Saturday, October 19, 2019 at the Pendleton County Bank Board Room at 8:30 a.m. The following members were present: J.D. Wilkins - President, Charles Burgoyne, Teresa Heavner, Betty Kimble and Sonny O’Neil. Central Office staff in attendance were: Charles Hedrick, Superintendent, Nicole Hevener, J.P. Mowery, Tim Johnson, Travis Heavner and Emmy Champ.

**Call to Order by the President**

President Wilkins called the Board meeting to order at 8:35 a.m.

**Pledge of Allegiance and Invocation:**  Mr. Hedrick led the Pledge of Allegiance and Mr. Wilkins led the group in prayer.

**Public Comment** There was no public comment.

**Finance**

**Budget Discussions**

Mr. Mowery and Mr. Hedrick presented a Three Year Debt Reduction plan to the Board for consideration.

**Legal Updates – Attorney, Jason Long**

Attorney, Jason Long, updated the Board on the WV Open Meetings Act, proper notification procedures and executive session guidelines.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, October 22, 2019 at the North Fork Elementary School at 6:30 p.m. following a student award ceremony and LSIC presentation.**

**Upon a motion by Mr. O’Neil, seconded by Ms. Heavner, the special meeting adjourned at 11:08 a.m.**