

**PARIS INDEPENDENT BOARD OF EDUCATION
CALLED MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
MARCH 1, 2016**

CALLED MEETING

The meeting was called to order by Chairperson Sharon Fields. Roll call found all members present.

Motion #160301-1 Approve Agenda

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the agenda as presented.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160301-2 Approve Project Development Agreement

It was moved by Mr. McDonald and seconded by Mr. Johnson to enter into a performance-based project development agreement with Energy Systems Group, LLC (ESG) to develop a performance-based contract to implement energy, water, and operational savings through infrastructure, equipment, and systems technology, upgrades, retrofits, and replacements.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160301-3 Adjournment

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to adjourn this meeting.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

CHAIRMAN

SECRETARY