

**October 6<sup>th</sup>, 2022**

The Giles County School Board held a work session at 1:00 p.m. on October 6<sup>th</sup>, 2022. Persons present were:

Jason B. Buckland  
Melissa R. Guynn  
Phillip A. Pennington  
Stephen M. Steele  
Mark A. Wilburn

Dr. Terry E. Arbogast, II, Superintendent  
John Ross, Giles County  
John Lawson, Giles County Board of Supervisors  
Dr. Mike Brown, Director of Operations  
Nick Polier – Va. Dept. of Energy (Energy Programs Manager)

The chairman called the work session to order. The purpose of the work session was to have Energy Saving Companies present to the board.

The Board, on motion of Mr. Wilburn, with second by Mrs. Guynn and unanimous voting, went into a closed meeting under Section 2.2-3711 of the Virginia Code and Paragraph 6 - Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected and Paragraph 29: Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. Following discussion, Mr. Buckland moved to go to regular session. Mr. Wilburn seconded the motion and voting was unanimous. The School Board, unanimously, certified that the meeting was in regards to paragraphs 6 and 29 under section 2.2-3711.

VOTE                      Ayes: 5              Nays: 0

There was no action from closed session.

The School Board, on motion of Mr. Buckland, with second by Mr. Pennington and unanimous voting, went back into open session. During open session, the facilities committee discussed the presentations by the ESCO's and completed scoring rubrics for each. Once additional information is obtained from the ESCO's, the top candidate will be notified and negotiations will be started regarding proceeding to the next step, which is the Investment Grade Audit (IGA).

---

Clerk of the Giles County School Board

---

Date

The School Board, on motion of Mr. Wilburn, with second by Mr. Pennington and unanimous voting, adjourned the work session.

---

Chairman

---

Clerk