

# PRESS RELEASE

School Building Authority of West Virginia  
2300 Kanawha Boulevard East, Charleston, WV 25311

The School Building Authority of West Virginia will hold a quarterly meeting on November 9 and November 10, 2015 at 9:00 a.m. at **The WV Lottery, 10th Floor Conference Room, 900 Pennsylvania Avenue, Charleston, WV**. The meeting chaired by Peter Markham, is open to the public.

The Agenda, Interview Schedule and all Attachments can be found on the SBA's website at <http://www.sba.wv.gov/agenda/Pages/Current-Agenda.aspx>

- I. CALL TO ORDER – Mr. Peter Markham
- II. ACKNOWLEDGMENTS AND RECOGNITIONS  
New Board Member
- III. APPROVAL OF MINUTES – Mr. Peter Markham  
SBA Quarterly Meeting Minutes for September 28, 2015 - (Action)
- IV. EXECUTIVE DIRECTOR'S REPORTS – (Action) - Mr. David A. Sneed  
Executive Session
- V. OLD BUSINESS – (Action)
  - A. Reconsideration of Authority's Action on Fayette County CEFP Amendment – (Action)
  - B. Reconsideration of the Fayette County CEFP Amendment\* (If Authority approves the prior item) – (Action)
- VI. CEFP AMENDMENTS – Mr. David Sneed - (Action)
  - A. Harrison County's CEFP Amendment
  - B. Jackson County's CEFP Amendment
  - C. Logan County's CEFP Amendment
  - D. Pleasants County's CEFP Amendment
  - E. Pocahontas County's CEFP Amendment
  - F. Raleigh County's CEFP Amendment
- VII. FINANCE REPORTS – Mr. Garry Stewart
  - A. Update of Bond Refunding – (Information)
  - B. Funds Available for the 2016 NEED's Projects – (Information)
- VIII. PROJECT REVIEWS AND SUPERINTENDET INTERVIEWS – (Action)

**Monday, November 9, 2015**

<b>TIME</b>	<b>COUNTY</b>	<b>SUPERINTENDENT</b>	<b>BOARD PRESIDENT</b>
<b>9:00–10:30 a.m.</b>	<b>General Meeting and Discussion of Interview Process</b>		
<b>10:30-10:45 a.m.</b>		<b>BREAK</b>	

10:45-11:00 a.m.	Harrison	Dr. Mark Manchin	Mr. Douglas K. Hogue
11:05-11:20 a.m.	Jackson	Mr. Blaine C. Hess	Mr. Steve Chancey
11:25-11:40 a.m.	Doddridge	Mr. Rick Coffman	Mr. Chad Evans
11:45-12:00 p.m.	Tucker	Dr. Eddie Campbell, Jr.	Mrs. Janet Preston
12:00-1:15 p.m.	<b>LUNCH</b>		
1:20-1:35 p.m.	Wirt	Ms. MaryJane Pope Albin	Mr. Carl Brainard
1:40-1:55 p.m.	Pocahontas	Mr. Terrence Beam	Mr. Emery G. Grimes
2:00-2:15 p.m.	Barbour	Mr. Jeffrey P. Woofter	Mr. Eric Ruf
2:20-2:35 p.m.	<b>BREAK</b>		
2:40-2:55 p.m.	Braxton	Mr. David Dilly	Mrs. Katherine S. Parker
3:00-3:15 p.m.	Calhoun	Mr. Timothy L. Woodward	Mr. Stephen Whited

This meeting will recess on November 9, 2015 after the last scheduled interview has been completed and will reconvene on March 10, 2015 at 9:00 a.m.

### Tuesday, November 10, 2015

TIME	COUNTY	SUPERINTENDENT	BOARD PRESIDENT
9:00-9:15 a.m.	<b>General Meeting CONTINUED From November 9, 2015</b>		
9:15-9:30 a.m.	Fayette*	Mr. Terry George	Mr. R. Steve Bush
9:35-9:50 a.m.	Kanawha	Dr. Ronald E. Duerring	Ms. Robin C. Rector
9:55-10:10 a.m.	Monongalia	Dr. Frank Devono	Dr. Barbara L. Parsons
10:15-10:30 a.m.	Logan	Ms. Phyllis Doty	Mr. Jim Frye
10:35-10:50 a.m.	Mason	Mr. Jack Cullen	Mr. Greg Fowler
10:55-11:10 a.m.	Pleasants	Mr. G. Michael Wells	Dr. Heather Straight
11:15-11:30 a.m.	Mercer	Dr. Deborah S. Akers	Mr. Gregory S. Prudich
11:30-12:45 p.m.	<b>LUNCH</b>		

12:45-1:00 p.m.	Ohio	Dr. Dianna M. Vargo	Mr. Shane M. Mallett
1:05-1:20 p.m.	Webster	Mr. Scott Cochran	Mr. Harold D. Carpenter
1:25-1:40 p.m.	Roane	Mr. Jerry Garner	Mr. Joseph L. Painter
1:45-2:00 p.m.	Raleigh	Mr. C. David Price	Mr. Richard V. Snuffer, II

**\*Contingent upon the Authority's Action with regard to Old Business Items A and B**

**IX. FUTURE MEETINGS**

The 2015 winter quarterly meeting of the School Building Authority of West Virginia is scheduled at 9:00 a.m. on December 14, 2015 with the location to be determined.

Dates for 2016 Quarterly Meetings

March 21, 2016

June 27, 2016

September 26, 2016

November 14 and November 15, 2016 – Superintendent Interviews

December 12, 2016 – NEED's Grant Award Meeting

**X. ADJOURNMENT**