

Date: January 18, 2018

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Austin Upton

Members Present:

- Austin Upton
- Melissa Knotts
- Clark Sinclair
- Patrick Tucker
- Douglas L. Flohr
- Kathy Green, Superintendent

Members Absent:

Also Attending:

- Pam Gallaher, Asst. Superintendent
- Dara Britton, Treasurer

I. CALL TO ORDER – Mr. Upton called the meeting to order at 5:30 p.m.

II. ROLL CALL – All members are present.

(It is the practice of our Board of Education to begin our meetings with prayer and the Pledge of Allegiance. We invite you to bow your heads for prayer and stand to join us in the pledge if you so choose.)

III. INVOCATION – Mr. Tucker gave the Invocation.

IV. PLEDGE OF ALLEGIANCE – Mr. Sinclair led the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT, and AGENDA ADDENDUM

The superintendent respectfully requested approval of the agenda as presented.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Sinclair Yeas 5 Nays 0

18-07-4000 FINANCIAL

Budget Workshop

State Aid Comparison for FY '19 Pre Comps vs. FY '18 Final Comps was discussed.

18-07-9000 FUTURE MEETINGS

January 23, 2018	6:00 p.m.	TCMS
February 13, 2018	6:00 p.m.	TCBE
February 27, 2018	6:00 p.m.	GHS
March 13, 2018	6:00 p.m.	TCBE

The Board scheduled a special meeting for Tuesday, March 6, 2018 at 5:30 p.m. at the Taylor County Board of Education office for a Budget Workshop.

ADJOURNMENT: Motion by Mr. Flohr, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:51 p.m.

ATTESTED:

Secretary of the Board

President of the Board