

Date: November 30, 2015

Kind of Meeting: Special

Where Held: Taylor County Board of Education Office

Presiding Officer: Austin Upton

Members Present:

- Richard Teagarden
- Clark Sinclair
- Austin Upton
- Judith Barney
- Kathy Green, Superintendent

Members Absent:

- Melissa Knotts
- Also Attending:**
- Pam Gallaher, Asst. Superintendent
- Drew Rottgen, Treasurer
- Gatha Costilow, Secretary

- I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:00 p.m.
- II. **ROLL CALL** – Members present: Austin Upton, Richard Teagarden, Judith Barney, and Kathy Green.  
Members absent: Clark Sinclair and Melissa Knotts.

*(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** – Mrs. Barney gave the invocation.
- IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton led the pledge of allegiance.
- V. **APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM**  
The superintendent respectfully requested approval of the agenda as presented.  
*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Teagarden Yeas 3 Nays 0*

*Mr. Sinclair arrived at 5:04 p.m.*

**16-05-3000 – CONSENT**  
**POLL WORKER APPROVAL**

**3098** The superintendent respectfully requested approval of the appointed poll workers for the upcoming Levy Election on January 23, 2016 as presented.

The superintendent respectfully requested approval of item **# 3098** in the 3000 series.  
*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Teagarden Yeas 4 Nays 0*  
Item pulled \_\_\_\_\_

**16-05-9000 FUTURE MEETINGS**

November 30, 2015 (Monday)	5:30 p.m.	TCBE (Special)
December 8, 2015	6:00 p.m.	TCBE
December 15, 2015	6:00 p.m.	TCBE
January 12, 2016	6:00 p.m.	TCBE
January 26, 2016	6:00 p.m.	TCMS

**ADJOURNMENT:** Motion by Mr. Teagarden, 2<sup>nd</sup> by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 5:05 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**