

Date: December 12, 2012

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

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

II. ROLL CALL – All members were 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. Flohr 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: Mr. Tucker 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0

**18-06-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**EXECUTIVE SESSION**

The Board convened in executive session to discuss personnel matters at 5:32 p.m.

Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mr. Flohr Yeas 5 Nays 0

**RECONVENED**

The Board reconvened in special session at 7:01 p.m.

Personnel Matters

**18-06-9000 FUTURE MEETINGS**

December 19, 2017	6:00 p.m.	TCBE
January 9, 2018	6:00 p.m.	TCBE
January 23, 2018	6:00 p.m.	TCMS
February 13, 2018	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2<sup>nd</sup> by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 7:01 p.m.

**ATTESTED:**

Secretary of the Board

President of the Board