

PAGE: 90

Date: December 21, 2015

Kind of Meeting: Special

Where Held: Taylor County Board of Education Office

Presiding Officer: Austin Upton

Members Present:

Clark Sinclair
Melissa Knotts
Austin Upton
Judith Barney
Kathy Green, Superintendent

Members Absent:

Richard Teagarden – via phone

Also Attending:

Pam Gallaher, Asst. Superintendent

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:00 p.m.

II. **ROLL CALL** – All members 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** – The invocation was given.

IV. **PLEDGE OF ALLEGIANCE** – The pledge of allegiance was completed.

V. **APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM**

The superintendent respectfully requested approval of the agenda as presented.

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

16-06-1000 INFORMATION

Superintendent's Update

Miss Green presented the superintendents updates to the Board and the following topics was discussed: state superintendent's letter, forthcoming money for a new bus and volunteer coach hiring procedure.

Board Members Updates – None

Board Committee Meeting Reports - None

16-06-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EXTRACURRICULAR

5216 **Heidi Halbritter**, volunteer swim coach for Grafton High School. Effective 2015-2016 school year only. Effective date December 22, 2015.

The superintendent respectfully requests approval of item **# 5216** in the 5000 series.

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

Item pulled _____

TAB 5

16-06-9000 FUTURE MEETINGS

January 12, 2016	6:00 p.m.	TCBE
January 26, 2016	6:00 p.m.	TCMS
February 9, 2015	6:00 p.m.	TCBE
February 23, 2016	6:00 p.m.	GHS

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 5:36 p.m.

ATTESTED:

Secretary of the Board

President of the Board