

Date: February 24, 2015

Kind of Meeting: Special

Where Held: Mary Battle Studio at Grafton High School

Presiding Officer: Richard Teagarden

Members Present:

- Richard Teagarden
- Clark Sinclair
- Austin Upton
- Judith Barney
- Charles Maynard, Superintendent

Members Absent:

- Melissa Knotts
- Also Attending:**
- Kathy Green, Asst. Superintendent
  - Gatha Costilow, Secretary

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

*(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. Sinclair led the pledge of allegiance.
- V. **APPROVAL OF THE AGENDA AND AGENDA ADJUSTMENT**  
 The superintendent respectfully requested approval of the agenda as presented.  
*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Sinclair Yeas 3 Nays 0*

*Mr. Upton arrived 5:22 p.m.*

**15-08-1000 INFORMATION**

Public Hearing for the 2015-16 School Calendar

**15-08-9000 FUTURE MEETINGS**

March 10, 2015 (Public Hearing)	5:00 p.m.	TCBE (Special)
March 10, 2015	6:00 p.m.	TCBE
March 24, 2015 (Levy)	6:00 p.m.	TCTC (Special)
March 24, 2015	6:05 p.m.	TCTC

**ADJOURNMENT:** Motion by Mr. Sinclair, 2<sup>nd</sup> by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 5:35 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**