

Date: March 13, 2018

Kind of Meeting: Special

Where Held: Taylor County Board of Education office

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
- Gatha Costilow, Secretary

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 AND AGENDA ADJUSTMENT**

The superintendent respectfully requested approval of the agenda as presented.

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

18-09-1000 INFORMATION

Public Hearing for the 2018-19 School Calendar – Jenny McCarthy and Linda Casto
Snow Packets – Jenny McCarthy and Linda Casto

18-09-9000 FUTURE MEETINGS

March 13, 2018 (Levy Rates)	6:00 p.m.	TCBE (Special)
March 13, 2018	6:05 p.m.	TCBE
March 20, 2018 (Safety Meeting)	5:00 p.m.	TCBE (Special)
March 27, 2018 (Calendar Hearing)	5:30 p.m.	TCBE (Special)
March 27, 2018	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 5:49 p.m.

ATTESTED:

Secretary of the Board

President of the Board