

Date: March 14, 2017

Kind of Meeting: Special

Where Held: Taylor County Board of Education office

Presiding Officer: Austin Upton

Members Present:

Austin Upton  
Douglas Flohr  
Clark Sinclair  
Patrick Tucker  
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, Clark Sinclair, Patrick Tucker, Douglas Flohr and Kathy Green, Superintendent. Members absent: 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** – Mr. Tucker gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton 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 2<sup>nd</sup>: Mr. Flohr Yeas 4 Nays 0*

17-09-1000 INFORMATION

Public Hearing for the 2017-18 School Calendar

17-09-9000 FUTURE MEETINGS

March 14, 2017 (Levy)	6:00 p.m.	TCBE (Special)
March 14, 2017	6:05 p.m.	TCBE
March 20, 2017	5:00 p.m.	TCBE (Special)
March 28, 2017	6:00 p.m.	TCTC
April 18, 2017 (Levy)	6:00 p.m.	TCBE (Special)
April 18, 2017	6:05 p.m.	TCBE
April 25, 2017	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mr. Sinclair, 2<sup>nd</sup> by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 5:32 p.m.

**ATTESTED:**

Secretary of the Board

President of the Board