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**Date: March 22, 2016**

**Kind of Meeting: Special**

**Where Held: Mary Battle Studio at Grafton High School**

**Presiding Officer: Austin Upton**

**Members Present:**

Richard Teagarden  
Clark Sinclair  
Austin Upton  
Judith Barney  
Kathy Green, Superintendent

**Members Absent:**

Melissa Knotts  
**Also Attending:**  
Drew Rottgen, Treasurer  
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:07 p.m.

II. **ROLL CALL** – Members present: Austin Upton, Richard Teagarden, Judith Barney, Clark Sinclair, and Kathy Green, Superintendent.

*(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. Upton 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: Mrs. Barney 2<sup>nd</sup>: Mr. Sinclair Yeas 4 Nays 0*

**16-09-1000 INFORMATION**

Public Hearing for the 2016-17 School Calendar

**16-09-9000 FUTURE MEETINGS**

March 22, 2016 (Levy)	6:00 p.m.	TCTC (Special)
March 22, 2016	6:05 p.m.	TCTC
April 12, 2016 (Superintendent Evaluation)	5:00 p.m.	TCBE (Special)
April 19, 2016 (Levy)	6:00 p.m.	TCBE (Special)
April 19, 2016	6:05 p.m.	TCBE
May 3, 2016 (Budget Hearing)	5:00 p.m.	TCBE (Special)

**ADJOURNMENT:** Motion by Mr. Teagarden, 2<sup>nd</sup> by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 5:42 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**