

Date: March 27, 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** – Members present: Austin Upton, Clark Sinclair, Patrick Tucker, Douglas L. 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 2nd: Mr. Tucker Yeas 4 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

Mrs. Knotts arrived at 5:36 p.m.

18-09-9000 FUTURE MEETINGS

April 10, 2018	6:00 p.m.	GHS
April 17, 2018 (Levy Rates)	6:00 p.m.	TCBE (Special)
April 17, 2018	6:05 p.m.	TCBE
May 7, 2018 (Monday)	6:00 p.m.	TCBE
May 22, 2018	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Flohr, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 5:54 p.m.

ATTESTED:

Secretary of the Board

President of the Board