

**PAGE: 224**

**Date: March 3, 2014**

**Kind of Meeting: Special**

**Where Held: Taylor County Board of Education**

**Presiding Officer: Melissa Knotts**

**Members Present:**

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

**Members Absent:**

**Also Attending:**

Kathy Green, Asst. Superintendent  
Gatha Costilow, Secretary

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I. **CALL TO ORDER** – Mrs. Knotts called the meeting to order at 6:00 p.m.

II. **ROLL CALL** - All members 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** – Mrs. Knotts gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mrs. Knotts 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 5 Nays 0*

**EXECUTIVE SESSION**

The Board convened in executive session to discuss personnel at 6:04 p.m.

Motion: Mrs. Knotts 2<sup>nd</sup>: Mr. Teagarden Yeas: 5 Nays: 0

**RECONVENED**

The Board reconvened in special session at 6:22 p.m.

**15-09-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**SERVICE PERSONNEL**

**RESIGNATION**

**5252 Sherry Daff**, resignation from secretary II (240 day) at Grafton High School. Effective February 26, 2015.

**5253 Michael Exline**, resignation from substitute bus driver. Effective February 27, 2015.

The superintendent respectfully requested approval of items **# 5252 - # 5253** in the 5000 series.

*Recommendation: Motion: Mr. Sinclair 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

**15-09-9000 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 Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:25 p.m.

**ATTESTED:**

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**Secretary of the Board**

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**President of the Board**