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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

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 2nd 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 2nd: 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 2nd: 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, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:25 p.m.

ATTESTED:

Secretary of the Board

President of the Board