

Date: March 30, 2015

Kind of Meeting: Special

Where Held: Taylor County Board of Education office

Presiding Officer: Melissa Knotts

Members Present:

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

Members Absent:

Also Attending:
Gatha Costilow, Secretary

I. CALL TO ORDER – Mrs. Knotts called the meeting to order at 5:06 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: Mr. Sinclair 2nd: Mr. Upton Yeas 5 Nays 0

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

EXECUTIVE SESSION: STUDENT HEARING

Recommendation: Motion: Mr. Teagarden 2nd: Mrs. Barney Yeas 5 Nays 0
The board convened in executive session at 5:11 p.m.

RECONVENE IN REGULAR SESSION

The board reconvened in regular session at 5:38 p.m.
The superintendent respectfully recommended that FY2015-2 be expelled from Grafton High School for the remainder of the 2014-2015 school year for possession and use of Xanax on school property which is in violation of County Board policy 5500 and 5600.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Upton Yeas 5 Nays 0

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

PROFESSIONAL PERSONNEL

VOLUNTEER COACH

5298 **Thomas Abel**, volunteer track coach at Grafton High School. Effective April 1, 2015.

RESIGNATION

5299 **Andy Sorine**, resignation from head boys' basketball coach at Grafton High School. Effective March 26, 2015.

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel specifically item #5300 at 5:48 p.m.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Teagarden Yeas 5 Nays 0
Item pulled _____

RECONVENED

The Board reconvened in special session at 6:01 p.m.

Mrs. Knotts made a motion, 2nd by Mr. Teagarden to pull item #5300 to be voted on separately. Yeas: 4 Nays: 1

SERVICE PERSONNEL

5300 SUBSTITUTE CUSTODIAN

Cynthia McDaniel

Item #5300 voted on separately.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Teagarden Yeas 4 Nays 1

Item pulled _____

The superintendent respectfully requested approval of items **# 5298 - # 5299** in the 5000 series.

Recommendation: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 5 Nays 0

Item pulled _____

15-09-9000 FUTURE MEETINGS

March 31, 2015 (Superintendent Search)	5:00 p.m.	TCBE (Special)
April 21, 2015 (Levy)	6:00 p.m.	TCBE (Special)
April 21, 2015	6:05 p.m.	TCBE
April 28, 2015	6:00 p.m.	TCBE
May 12, 2015	6:00 p.m.	TCBE
May 27, 2015	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:09 p.m.

ATTESTED:

Secretary of the Board

President of the Board