

**PAGE: 284**

**Date: March 30, 2017**

**Kind of Meeting: Special**

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

**Presiding Officer: Austin Upton**

**Members Present:**

**Members Absent:**

- Austin Upton
- Melissa Knotts
- Clark Sinclair
- Patrick Tucker
- Douglas Flohr
- Kathy Green, Superintendent

**Also Attending:**

**I. CALL TO ORDER** – Mr. Upton called the meeting to order at 6:15 p.m.

**II. ROLL CALL** – All members are 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** – Mr. Upton gave the Invocation.

**IV. PLEDGE OF ALLEGIANCE** – Mr. Flohr 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. Flohr 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0*

**17-09-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**PROFESSIONAL PERSONNEL**

**EXTRACURRICULAR**

Assistant Boys' Baseball Coach at Grafton High School

**EXECUTIVE SESSION**

The Board convened in executive session to discuss personnel at 6:18 p.m.

**RECONVENED**

The Board reconvened into special session at 8:15 p.m. with the following recommendation:

**The superintendent respectfully recommends to the Taylor County Board of Education that Bartsell Keener be a Volunteer Assistant Baseball Coach for the 2016-2017 school year pending his acceptance.**

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

**17-09-9000 FUTURE MEETINGS**

April 18, 2017 (Levy)	6:00 p.m.	TCBE (Special)
April 18, 2017	6:05 p.m.	TCBE
April 25, 2017	6:00 p.m.	TCBE
May 2, 2017 (Budget Hearing)	5:00 p.m.	TCBE (Special)
May 9, 2017	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mrs. Knotts, 2<sup>nd</sup> by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 8:44 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**