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Date: March 30, 2017

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 Flohr
- Kathy Green, Superintendent

Members Absent:

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 2nd: 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 2nd: 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, 2nd 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