

Date: March 4, 2014 Kind of Meeting: Special
Where Held: Taylor County Board of Education Offices
Presiding Officer: Mr. Richard Teagarden
Members Present: Richard Teagarden, Melissa Knotts, Alan DePiano, Judith Barney, Charles Maynard, Superintendent
Members Absent: Austin Upton
Also Attending: Gatha Costilow, Secretary

- I. CALL TO ORDER – Mr. Teagarden called the meeting to order at 5:09 p.m.
II. ROLL CALL – All members present.
(If 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. Teagarden 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: Mrs. Knotts Yeas 5 Nays 0

14-09-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
PERSONNEL

EXECUTIVE SESSION: Selection of Taylor County Superintendent
Recommendation: Motion: Mr. Teagarden 2nd: Mr. Upton Yeas 5 Nays 0
The board convened in executive session at 5:12 p.m.

RECONVENE IN REGULAR SESSION
The board reconvened in regular session at 5:18 p.m.

Mr. Teagarden made the motion 2nd by Mr. DePiano to offer the superintendent position to Charles R. Maynard.
Yeas: 5 Nays: 0

Mr. Maynard accepted the Board's offer to be superintendent of Taylor County Schools.

EXECUTIVE SESSION: Discussion of the Superintendent's Contract
Recommendation: Motion: Mr. Teagarden 2nd: Mrs. Knotts Yeas 5 Nays 0
The board convened in executive session at 5:20 p.m.

RECONVENE IN REGULAR SESSION
The board reconvened in regular session at 6:41 p.m.

14-09-9000 FUTURE MEETINGS

Table with 3 columns: Date, Time, Location. Rows include meetings on March 11, 2014; March 25, 2014 (Levy); March 25, 2014; April 15, 2014 (Levy); and April 15, 2014.

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 6:45 p.m.

ATTESTED:

Secretary of the Board

President of the Board