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Date: March 6, 2018

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 L. Flohr
- Kathy Green, Superintendent

Members Absent:

Also Attending:

- Pam Gallaher, Asst. Superintendent
- Dara Britton, Treasurer

I. CALL TO ORDER – Mr. Upton called the meeting to order at 5:30 p.m.

II. ROLL CALL – All members were 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. Upton gave the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT, and AGENDA ADDENDUM

The superintendent respectfully requested approval of the agenda as presented.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Tucker Yeas 5 Nays 0

EXECUTIVE SESSION

The Board convened into executive session to discuss personnel for the 2018-2019 budget at 6:05 p.m.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas 5 Nays 0

RECONVENED

The Board reconvened into special session at 6:44 p.m.

18-09-4000 FINANCIAL

Budget Workshop

18-08-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EXTRACURRICULAR

5289 Andrew Moore, Boys' Head Track Coach for Taylor County Middle School. Effective March 7, 2018.

5290 Andrew Moore, Girls' Head Track Coach for Taylor County Middle School. Effective March 7, 2018.

The superintendent respectfully requested approval of items **# 5289- # 5290** in the 5000 series.

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

Item pulled _____

18-09-8000 BOARD MEMBER COMMENTS/DISCUSSION

18-09-9000 FUTURE MEETINGS

March 13, 2018 (Calendar Hearing)	5:30 p.m.	TCBE (Special)
March 13, 2018 (Levy Rates)	6:00 p.m.	TCBE (Special)
March 13, 2018	6:05 p.m.	TCBE
March 20, 2018 (Committee Meeting)	5:00 p.m.	TCBE (Special)
March 27, 2018 (Calendar Hearing)	5:30 p.m.	TCBE (Special)
March 27, 2018	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:47 p.m.

ATTESTED:

Secretary of the Board

President of the Board