

Date: March 8, 2016 Kind of Meeting: Special
Where Held: Taylor County Board of Education
Presiding Officer: Austin Upton

Members Present:
Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Clark Sinclair
Kathy Green, Superintendent

Members Absent:

Also Attending:
Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. CALL TO ORDER – Mr. Upton called the meeting to order at 5:00 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. Barney gave the invocation.

IV. PLEDGE OF ALLEGIANCE – Mr. Upton 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. Knotts 2nd: Mr. Sinclair Yeas 5 Nays 0

16-09-1000 INFORMATION
Public Hearing for the 2016-17 School Calendar

<u>16-09-9000 FUTURE MEETINGS</u>		
March 8, 2016	6:00 p.m.	TCBE
March 22, 2016 (Calendar)	5:00 p.m.	TCTC (Special)
March 22, 2016 (Levy)	6:00 p.m.	TCTC (Special)
March 22, 2016	6:05 p.m.	TCTC
April 19, 2016 (Levy)	6:00 p.m.	TCBE (Special)
April 19, 2016	6:05 p.m.	TCBE

The Board scheduled a special meeting for April 12, 2016, 5:00 p.m. at the Taylor County Board of Education office for the superintendents' evaluation.

The scheduled a special meeting for May 3, 2016, 5:00 p.m. at the Taylor County Board of Education office for the proposed budget hearing.

ADJOURNMENT: Motion by Mr. Teagarden, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 5:32 p.m.

ATTESTED:

Secretary of the Board

President of the Board