

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

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

**16-09-9000 FUTURE MEETINGS**

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, 2<sup>nd</sup> 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**