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Date: April 12, 2016

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Austin Upton

Members Present:

Richard Teagarden
Clark Sinclair
Austin Upton
Judith Barney
Kathy Green, Superintendent

Members Absent:

Melissa Knotts

Also Attending:

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:00 p.m.

II. **ROLL CALL** – Members present: Austin Upton, Richard Teagarden, Judith Barney, Clark Sinclair and Kathy Green, Superintendent. Members absent: Melissa Knotts

(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. Barney 2nd: Mr. Sinclair Yeas 4 Nays 0

EXECUTIVE SESSION

The Board convened in executive session to discuss the superintendent's evaluation at 6:12 p.m.

Recommendation: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 4 Nays 0

RECONVENED

The Board reconvened in special session at 6:35 p.m.

16-10-8000 DISCUSSION

Superintendent Evaluation

16-10-9000 FUTURE MEETINGS

April 19, 2016 (Reconvened)	6:00 p.m.	TCBE (Special)
April 19, 2016	6:05 p.m.	TCBE
April 26, 2016	6:00 p.m.	TCBE
May 3, 2016 (Budget)	6:00 p.m.	TCBE
May 9, 2016 (Monday)	6:00 p.m.	TCBE
May 24, 2016	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:36 p.m.

ATTESTED:

Secretary of the Board

President of the Board