

Date: April 7, 2014 Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Richard Teagarden

Members Present:

Richard Teagarden
Alan DePiano
Melissa Knotts
Charles Maynard, Superintendent

Members Absent:

Judith Barney
Austin Upton

Also Attending:

Kathy Green, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. CALL TO ORDER - Mr. Teagarden called the meeting to order at 5:00 p.m.

II. ROLL CALL – Members present: Richard Teagarden, Melissa Knotts, Alan DePiano and Charles R. Maynard, Superintendent. Members absent: Judith Barney and Austin Upton.

(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. Teagarden gave the invocation.

IV. PLEDGE OF ALLEGIANCE – Mr. DePiano 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. DePiano Yeas 3 Nays 0

14-10-4000 FINANCIAL

Finance
Capital Improvement Projects

14-10-9000 FUTURE MEETINGS

April 15, 2014 (Levy)	6:00 p.m.	TCBE (Special)
April 15, 2014	6:05 p.m.	TCBE
April 29, 2014	6:00 p.m.	TCBE
May 12, 2014 (Monday)	6:00 p.m.	TCBE

The Board changed the Tuesday, May 27, 2014 regular Board meeting, because of Grafton High School Graduation, to Wednesday, May 28, 2014 at 6:00 p.m. at the Taylor County Board of Education office.

The Board scheduled a special meeting on Tuesday, May 6, 2014 at 5:00 p.m. at the Taylor County Board of Education office for the budget hearing

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. DePiano to adjourn the meeting, all members concurring therein the meeting adjourned at 6:22 p.m.

ATTESTED:

Secretary of the Board

President of the Board