

Date: May 1, 2015 **Kind of Meeting: Special**
Where Held: Taylor County Board of Education Office
Presiding Officer: Melissa Knotts
Members Present: Richard Teagarden
 Melissa Knotts
 Austin Upton
 Judith Barney
 Clark Sinclair

Members Absent: Charles Maynard, Superintendent
Also Attending: Gatha Costilow, Secretary

- I. **CALL TO ORDER** – Mrs. Knotts 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. Knotts gave the invocation.
- IV. **PLEDGE OF ALLEGIANCE** – Mrs. Knotts 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: Mr. Sinclair 2nd: Mr. Upton Yeas 5 Nays 0

15-11-8000 DISCUSSION
 Superintendent Search

EXECUTIVE SESSION

The Board convened in executive session to interview three candidates for the position of superintendent at 5:02 p.m.

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

RECONVENED

The Board reconvened in special session at 8:27 p.m.

15-11-9000 FUTURE MEETINGS

May 2, 2015 (Superintendent Search)	1:00 p.m.	TCBE (Special)
May 4, 2015 (Superintendent Search)	5:00 p.m.	TCBE (Special)
May 5, 2015 (Budget Hearing)	5:00 p.m.	TCBE (Special)
May 6, 2015 (Superintendent Search)	5:00 p.m.	TCBE (Special)
May 12, 2015	6:00 p.m.	TCBE
May 27, 2015 (Wednesday)	6:00 p.m.	TCBE
June 9, 2015	6:00 p.m.	TCBE
June 23, 2015	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Upton to adjourn the meeting, all members concurring therein the meeting is adjourned at 8:28 p.m.

ATTESTED:

Secretary of the Board

President of the Board