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Date: May 2, 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 1:00 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. Teagarden 2nd: Mr. Sinclair Yeas 5 Nays 0

15-11-8000 DISCUSSION

Superintendent Search

EXECUTIVE SESSION

The Board convened in executive session to interview the remaining two applicants for the new superintendent at 1:01 p.m.

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

The Board recessed at 3:41 p.m.

The Board reconvened in executive session at 3:43 p.m.

RECONVENED

The Board reconvened in special session at 3:40 p.m.

15-11-9000 FUTURE MEETINGS

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 Mrs. Barney to adjourn the meeting, all members concurring therein the meeting is adjourned at 3:54 p.m.

ATTESTED:

Secretary of the Board

President of the Board