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Date: May 2, 2018

Kind of Meeting: Special

Where Held: Taylor County Board of Education office

Presiding Officer: Austin Upton

Members Present:

Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas L. Flohr
Kathy Green, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Dara Britton, Treasurer

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:30 p.m.

II. **ROLL CALL** – All members were 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** – Mr. Tucker 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 2nd: Mr. Tucker Yeas 5 Nays 0

18-11-4000 FINANCIAL

2018-2019 Budget Hearing

18-11-9000 FUTURE MEETINGS

May 4, 2018 (interviews)	5:00 p.m.	TCBE (Special)
May 7, 2018	6:00 p.m.	TCBE
May 10, 2018 (Discuss Interviewees/contract)	5:30 p.m.	TCBE (Special)
May 22, 2018	6:00 p.m.	TCBE
June 12, 2018	6:00 p.m.	TCBE
June 26, 2018	6:00 p.m.	TCBE

The Board moved their 8:00 p.m. scheduled superintendent interview to 7:00 p.m.

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

The Board scheduled a meeting on Saturday, May 5, 2018 to prepare a contract for the new superintendent.

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

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 6:32 p.m.

ATTESTED:

Secretary of the Board

President of the Board