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Date: May 3, 2016

Kind of Meeting: Special

Where Held: Taylor County Board of Education Office

Presiding Officer: Austin Upton

Members Present:

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

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer

I. **CALL TO ORDER** – Mr. Upton 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** – Mr. Upton 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: Mr. Teagarden 2nd: Mrs. Knotts Yeas 5 Nays 0

16-11-4000 FINANCIAL

2016-2017 Budget Hearing

Mrs. Knotts left at 6:30 p.m.

16-11-9000 FUTURE MEETINGS

May 4, 2016 (Wednesday)	5:00 p.m.	TCBE (Special)
May 9, 2016 (Monday)	6:00 p.m.	TCBE
May 24, 2016	6:00 p.m.	TCBE
June 14, 2016	6:00 p.m.	TCBE
June 28, 2016	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 7:10 p.m.

ATTESTED:

Secretary of the Board

President of the Board