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Date: May 4, 2017

Kind of Meeting: Special

Where Held: Taylor County Board of Education Office

Presiding Officer: Melissa Knotts

Members Present:

Melissa Knotts

Clark Sinclair

Patrick Tucker

Douglas Flohr

Kathy Green, Superintendent

Members Absent:

Austin Upton

Also Attending:

Pam Gallaher, Asst. Superintendent

Drew Rottgen, Treasurer

Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mrs. Knotts called the meeting to order at 5:03 p.m.

II. **ROLL CALL** – Members present: Melissa Knotts, Clark Sinclair, Patrick Tucker, Douglas Flohr, and Kathy Green, Superintendent. Members absent: 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** – 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. Tucker Yeas 4 Nays 0

17-11-8000 DISCUSSION

I-Ready Math

EXECUTIVE SESSION

The Board convened in executive session to discuss i-ready Math at 5:05 p.m.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Tucker Yeas 4 Nays 0

RECONVENED

The Board reconvened in special session at 5:22 p.m.

EXECUTIVE SESSION

The Board convened in executive session to discuss i-Ready Math at 6:28 p.m.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 4 Nays 0

RECONVENED

The Board reconvened in special session at 6:38 p.m.

**Decision to ask Elementary School Principals to attend a board meeting to continue discussion.
Meeting to be determined on May 9, 2017.**

17-11-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Personnel Discussion

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel at 6:41 p.m.

RECONVENED

The Board reconvened in special session at 7:06 p.m.

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17-11-9000 FUTURE MEETINGS

May 9, 2017	6:00 p.m.	TCBE
May 23, 2017	6:00 p.m.	TCBE
June 13, 2017	6:00 p.m.	TCBE
June 27, 2017	6:00 p.m.	TCBE

**The Board will need two more special meetings: 1 – Budget and 2 – i-Ready math.
The decision will be made on May 9, 2017**

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 7:07 p.m.

ATTESTED:

Secretary of the Board

President of the Board