Date: May 4, 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

Members Absent:

Also Attending:
Gatha Costilow, Secretary

I. CALL TO ORDER – Mr. Upton called the meeting to order at 5:00 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: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0

EXECUTIVE SESSION
The Board convened in executive session to interview the candidates for the new superintendent of Taylor County Schools at 5:01 p.m.
Motion: Mrs. Knotts 2nd: Mr. Tucker Yeas 5 Nays 0

RECONVENED
The Board reconvened in special session at 8:05 p.m.

18-11-8000 DISCUSSION
Interview of screened applicants for county superintendent and possible actions relating to his or her appointment.

18-11-9000 FUTURE MEETINGS

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

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting is adjourned at 8:06 p.m.

ATTESTED:

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Secretary of the Board **President of the Board**