

Date: May 5, 2015

Kind of Meeting: Special

Where Held: Taylor County Board of Education Office

Presiding Officer:

Members Present:

- Richard Teagarden
- Melissa Knotts
- Austin Upton
- Judith Barney
- Clark Sinclair
- Charles Maynard, Superintendent

Members Absent:

Also Attending:

- Kathy Green, Asst. Superintendent
- Drew Rottgen, Treasurer
- Gatha Costilow, Secretary

- I. **CALL TO ORDER** – Mrs. Knotts 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** – 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

Mrs. Barney left sick at 5:25 p.m.

15-11-4000 FINANCIAL
 2015-2016 Budget Hearing

15-11-9000 FUTURE MEETINGS

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 Mrs. Knotts, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:43 p.m.

ATTESTED:

Secretary of the Board

President of the Board