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**Date: May 5, 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 9:05 a.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. Upton gave the Invocation.

**IV. PLEDGE OF ALLEGIANCE** – Mr. Flohr 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 2<sup>nd</sup>: Mrs. Knotts Yeas 5 Nays 0*

**EXECUTIVE SESSION**

The Board convened in executive session to discuss the new superintendent’s contract at 9:10 a.m.

*Motion: Mr. Sinclair 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0*

**RECONVENED**

The Board reconvened in special session at 10:07 a.m.

**18-10-8000 DISCUSSION**

Discuss new superintendent’s contract

**18-10-9000 FUTURE MEETINGS**

May 7, 2018	6:00 p.m.	TCBE
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, 2<sup>nd</sup> by Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 10:08 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**