

Date: May 6, 2014 Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Richard Teagarden

Members Present: Richard Teagarden, Melissa Knotts, Alan DePiano, Judith Barney, Austin Upton, Charles Maynard, Superintendent

Members Absent: Also Attending: Kathy Green, Asst. Superintendent, Drew Rottgen, Treasurer, Gatha Costilow, Secretary

- I. CALL TO ORDER - Mr. Teagarden called the meeting to order at 5:00 p.m.
II. ROLL CALL - Members present: Richard Teagarden, Alan DePiano, Judith Barney, Austin Upton, and Charles R. Maynard, Superintendent. Members absent: Melissa Knotts

(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.

Mrs. Knotts arrived at 5:02

- IV. PLEDGE OF ALLEGIANCE - Mr. DePiano 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. Upton 2nd: Mrs. Barney Yeas 5 Nays 0

14-11-4000 FINANCIAL

2014-2015 Budget Hearing

14-11-9000 FUTURE MEETINGS

Table with 3 columns: Date (May 12, 2014 to June 24, 2014), Time (6:00 p.m.), and Location (TCBE)

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 6:44 p.m.

ATTESTED:

Secretary of the Board

President of the Board