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Date: May 6, 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

Members Absent:

Charles Maynard, Superintendent

Also Attending:

Kathy Green, Asst. Superintendent
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: Mrs. Sinclair 2nd: Mr. Upton Yeas 5 Nays 0

EXECUTIVE SESSION

The Board convened in executive session to discuss job duties with Kathy Green at 5:02 p.m.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Sinclair Yeas 5 Nays 0

RECONVENED

The Board reconvened in special session at 5:27 p.m.

15-10-8000 DISCUSSION

Superintendent Search

Kathleen Green signed her contract to be the new superintendent of Taylor County Schools that will commence on July 1, 2015.

15-10-9000 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. Barney, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting is adjourned at 5:33 p.m.

ATTESTED:

Secretary of the Board

President of the Board