

PAGE: 322

Date: June 21, 2017

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 Flohr
Kathy Green, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Dara Britton, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:02 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. Upton gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton led the Pledge of Allegiance.

V. **APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM**

The superintendent respectfully requested approval of the agenda as presented.

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

17-12-8000 DISCUSSION

2018 Purchase Orders

Ms. Britton showed the savings on several purchase orders. The purchase orders will be placed on the June 27, 2017 board agenda.

EXECUTIVE SESSION

The Board convened into executive session to discuss the second Assistant Principal at Taylor County Middle School at 5:16 p.m.

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

RECONVENED

The Board reconvened in special session at 5:40 p.m.

Taylor County Middle School Assistant Principal

The Board recommended the second Assistant Principal position be posted on June 22, 2017.

17-12-9000 FUTURE MEETINGS

June 27, 2017	6:00 p.m.	TCBE
July 11, 2017	6:00 p.m.	TCBE
July 25, 2017	6:00 p.m.	TCBE
August 8, 2017	6:00 p.m.	TCBE
August 22, 2017	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 5:44 p.m.

ATTESTED:

Secretary of the Board

President of the Board