

Date: June 23, 2015 Kind of Meeting: Regular
Where Held: Taylor County Board of Education
Presiding Officer: Melisa Knotts
Members Present:

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

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

- I. CALL TO ORDER - Mrs. Knotts called the meeting to order at 6:00 p.m.
II. ROLL CALL - Members present: Melissa Knotts, Richard Teagarden, Austin Upton, Clark Sinclair, and Charles R. Maynard, Superintendent. Judith Barney participated via phone.

(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. Upton 2nd: Mr. Sinclair Yeas 5 Nays 0

15-12-1000 INFORMATION

Attendance Report - Jenny McCarthy - No report given

Library Committee Report - Guy Moyer

Mrs. Moyer reported to the Board a combination of May and June meetings and the following items were discussed: Grafton High School Digitization of yearbooks are completed and Flemington High School yearbooks has been sent for digitization has been sent, book sale, fire escape repair, youth book club, telescope project, summer reading program, children's discovery museum, geo caching, summer science program, and the Lego reading and robotics for ages 8-12. The next Library Committee Meeting will be on July 20, 2015.

Board Committee Reports - None

Mrs. Knotts and the Board of Education recognized Bob Maynard for all his hard work, compassion and dedication as superintendent of Taylor County Schools. Mr. Maynard did a fine job for Taylor County in his four years as superintendent and will be greatly missed. Encouragement for a long happy and healthy retirement was given along with a certificate from Taylor County Schools, the Governor's Office, and a thank you from the Taylor County Board of Education.

15-12-2000 MINUTES - POLICIES - CONTRACTS - AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meetings on June 3, 2015.

Recommendation: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 5 Nays 0
Item pulled _____

POLICIES

FIRST READING - Volume 7 No. 2

Table with 3 columns: Item Number, Code, and Description. Includes items 2104 through 2113 covering topics like Nondiscrimination & Equal Employment Opportunity, ADA Prohibition, Anti-Harassment, and State Performance Indicators.

2114	2260.02	Programs Of Study For Limited English Proficient Students
2115	2260	Nondiscrimination And Access To Equal Educational Opportunity
2116	2370	Alternative Delivery Of Educational Programs
2117	2411	Guidance And Counseling
2118	2412	Homebound/Hospital Instruction Program
2119	2432	Driver Education
2120	2450	Adult Education
2121	2600	Educational Program
2122	2605	Program Accountability And Evaluation
2123	2623	Student Assessment
2124	3120.06	Long-Term Substitute Benefits/Salary
2125	3120.12	Substitutes In Areas Of Critical Need And Shortage (DELETING)
2126	3122	Nondiscrimination And Equal Employment Opportunity
2127	3123	Section 504/ADA Prohibition Against Disability Discrimination In Employment
2128	3215	Use Of Tobacco By Professional Staff
2129	3242.01	Tuition Reimbursement (NOT ADOPTING)
2130	3242.01	Tuition Reimbursement (TAYLOR COUNTY)
2131	3340	Grievance Procedure
2132	3362	Anti-Harassment And Violence
2133	3421	Timely Payment Of Insurance Premiums
2134	4120	Employment Of Service Personnel
2135	4120.06	Long-Term Substitute Benefits/Salary
2136	4122	Nondiscrimination And Equal Employment Opportunity
2137	4123	Section 504 ADA Prohibition Against Disability Discrimination In Employment
2138	4215	Use Of Tobacco By Service Personnel
2139	4340	Grievance Procedure
2140	4362	Anti-Harassment And Violence
2141	4421	Timely Payment Of Insurance Premiums
2142	5200	Attendance
2143	5421	Grading
2144	5460	Graduation Requirements
2145	5512	Use Of Tobacco By Students
2146	5517.01	Bullying
2147	5517	Anti-Harassment And Violence
2148	5610	Exclusion From Classroom Or School Bus, Suspension, And Expulsion Of Students
2149	5611	Discipline – Student Due Process Rights
2150	6100	Uniform Records And Accounts
2151	6800	System Of Accounting
2152	7434	Use Of Tobacco On School Premises
2153	7540.02	County Web Page
2154	8220	School Day
2155	8330	Student Records
2156	9135	Appeals Procedures For Citizens (DELETING)

CONTRACTS

- 2157 Contractual agreement for Taylor County's child nutrition services program to participate in the Mountaineer Highlands Purchasing Cooperative for the purchase of food and supplies during the 2015-2016 school year. This is a renewal of a current contract. Funding source: 2015-2016 Child Nutrition
- 2158 Contractual agreement for Taylor County's child nutrition services program to participate in the National School Breakfast, National School Lunch, At-Risk Snack, Fresh Fruit and Vegetable and Summer Food Feeding Programs during the 2015-2016 school year. This is a renewal of a current contract. Funding source: Child Nutrition
- 2159 **Artesian Laboratories, Inc.**, to provide monthly water treatment services for the cooling tower at Taylor County Middle School at an annual cost of \$4,200.00 and an estimated freight charge of \$600 per year (\$4,800.00 total). This is a renewal of a previous agreement at the same cost. Funding source: FY16 Excess Levy
- 2160 **B&M Environmental**, to provide maintenance services for the sewage treatment plant at West Taylor Elementary School at an annual cost of \$6,946.32 and for the septic system at the board office at an annual cost of \$566.52. This is a renewal of a previous agreement at the same cost. Funding source: FY16 Excess Levy
- 2161 **Brewer & Co. of WV, Inc.**, to provide sprinkler system inspections at Anna Jarvis Elementary School, West Taylor Elementary School, Taylor County Middle School, and Grafton High School at an annual cost of \$2,800.00. This is a renewal of a previous agreement at the same cost. Funding source: FY16 Excess Levy

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- 2162 Bumpy's Backflows**, to provide backflow prevention testing for thirteen (13) devices at an annual cost of \$975. This contract was serviced by a different vendor in FY15, and the switch will reduce the annual cost by \$195.00. Funding source: FY16 Excess Levy
- 2163 Charleston Filter Service, Inc.**, to provide filter replacement services at Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, and Grafton High School at an annual cost of \$36,416.23. This is a renewal of a previous agreement at the same cost. Funding source: FY16 Excess Levy
- 2164 J.T. Martin Fire & Safety**, to provide semi-annual inspection services in accordance with NFPA Code 17A for fire suppression hoods in kitchens and fire extinguishers in all buildings at a cost of \$2,411.25. This is a renewal of a previous agreement with a price reduction of \$935.50. Funding source: FY16 Excess Levy
- 2165 Jeffers Communications**, to provide maintenance services for the telephone systems at the board office, Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, Grafton High School, and Taylor County Technical Center at an annual cost of \$7,557.36. This is a renewal of a previous agreement at the same cost. Funding source: FY16 Excess Levy
- 2166 MSES Consultants, Inc.**, to provide 6-month surveillance asbestos inspections at Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, Grafton High School, the bus garage, and the board office at an annual cost of \$2,150.00 (\$1,075.00 per inspection). This is a renewal of a previous agreement with a price increase of \$200.00 (\$100.00 per inspection). Funding source: FY16 Excess Levy
- 2167 Pittsburgh Stage**, to provide preventative maintenance services for the auditorium stages at Taylor County Middle School and Grafton High School at an annual cost of \$1,200.00 for the middle school and \$1,850.00 for the high school. This is a new agreement. Funding source: FY16 Excess Levy
- 2168 Refuse Control Systems, Inc.**, to provide garbage services for all locations except Camp Towles at an annual cost of \$37,277.00. This is a renewal of a previous agreement at the same cost. Funding source: FY16 General Current
- 2169 Select Security**, to provide fire alarm monitoring services for the school system at an annual cost of \$3,360.00. This is a renewal of a previous agreement with a price increase of \$420.00. Funding source: FY16 Excess Levy
- 2170 Standard Exterminating Company, Inc.**, to provide pest management for the following locations: Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, Grafton High School, Taylor County Technical Center, the metal trades building, the warehouse, and the board office at an annual cost of \$2,916.00. This is a renewal of a previous agreement at the same cost. Funding source: FY16 Excess Levy
- 2171 Top Quality Installation**, to provide preventative maintenance services to the gymnasium bleachers at Taylor County Middle School and Grafton High School at an annual cost of \$3,000.00. This is a new agreement. Funding source: FY16 Excess Levy
- 2172 Waste Management of West Virginia, Inc.**, to provide garbage services at Camp Towles at an annual cost of \$1,003.80 (monthly fee of \$83.65). Extra pickups will be subject to additional charges. This is a renewal of a previous agreement with an annual price increase of \$50.88. Funding source: FY16 General Current
- 2173 West Virginia Elevator**, to provide preventative maintenance services for elevators at Anna Jarvis Elementary School, Taylor County Middle School, and Grafton High School at an annual cost of \$4,980.00. This is a renewal of a previous agreement at the same cost. Funding source: FY16 Excess Levy

AGREEMENTS

- 2174** The superintendent respectfully requested approval of an agreement with West Virginia University and the Taylor County Board of Education for the purpose of the placement of student teachers in the school system during the 2015-2016 fiscal year. This is a continuation of a previous agreement.
- 2175** The superintendent respectfully requested approval of an agreement with Fairmont State University and the Taylor County Board of Education for the purpose of the placement of student teachers in the school system during the 2015-2016 fiscal year. This is a continuation of a previous agreement.

- 2176** The superintendent respectfully requested approval of an agreement with WVU and Taylor County Schools for participation in the CARDIAC Project available to 2nd and 5th grade students attending Taylor County Schools. This is a continuation of a previous agreement.
- 2177** The superintendent respectfully requested approval of an agreement between Deborah Spadafore and Taylor County Schools to provide Anna Jarvis Elementary School a transformation specialist as part of their school improvement grant. Funding source: SIG
- 2178** QBE Student/Athlete Accident Medical Expense Plan, by QBE Insurance Group Limited to provide student accident insurance as a voluntary parent-paid expense for the 2015-2016 school year. Premium rates are presented.
- 2179** The superintendent respectfully requested approval of an agreement with the Taylor County Sheriff's Department and the Taylor County Board of Education for services in conjunction with the use of drug dogs for surveillance for the 2015-2016 school year.
- 2180** The superintendent respectfully requested approval of an agreement with Cara Noonan to provide physical therapy services from July 1, 2015-June 30, 2016. This is a renewal of a current agreement. Funding source: Special Education

The superintendent respectfully requested approval of items ~~# 2104- # 2180~~ in the 2000 series.

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

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15-12-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3224** **Appalachian Signals and Products**, in the amount of \$6,300.00 for repair and maintenance services throughout the county. Funding source: FY16 Excess Levy
- 3225** **Appalachian Tire Products, Inc**, in the amount of \$12,000.00 for the purchase of tires and supplies for the transportation department. Funding source: FY16 General Current
- 3226** **Bank of America**, in the amount of \$28,721.00 for the annual QZAB payment that enabled the Board to purchase equipment at Anna Jarvis Elementary in FY03. This will be the final loan payment. Funding source: FY16 General Current
- 3227** **Blue Bird Bus Sales of Pittsburgh, Inc.**, in the amount \$12,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY16 General Current
- 3228** **Builders Service and Supply**, in the amount of \$7,500.00 for the purchase of maintenance parts and supplies. Funding source: FY16 Excess Levy
- 3229** **Casto Technical Service**, in the amount of \$10,000.00 for repair and maintenance services throughout the county. Funding source: FY16 Excess Levy
- 3230** **Citynet**, in the amount of \$5,400.00 for an annual license fee to provide web hosting services. This is a continuance of a contract approved on March 12, 2013. Funding source: FY16 Step 7
- 3231** **Comdoc, Inc.**, in the amount of \$21,000.00 for expenses caused by printing overages outside the county-wide copier/printer agreement. Funding source: FY16 Excess Levy
- 3232** **Comdoc, Inc.**, in the amount of \$95,042.88 to renew the county-wide copier/printer agreement. Funding source: FY16 Excess Levy
- 3233** **Dinsmore & Shohl, LLP**, in the amount of \$20,000.00 to provide legal services for the personnel department. Funding source: FY16 General Current
- 3234** **Educational Funding Group, Inc.**, in the amount of \$9,000.00 to provide E-rate reimbursement support services to Taylor County Schools for the 2015-2016 school year. Funding source: FY16 General Current
- 3235** **Estel Contracting**, in the amount of \$20,000.00 to provide maintenance services throughout the county. Funding source: FY16 Excess Levy
- 3236** **Frey's Auto Parts**, in the amount of \$17,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY16 General Current

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- 3237 **Frey's Auto Parts**, in the amount of \$5,500.00 for the purchase of maintenance supplies. Funding source: FY16 Excess Levy
- 3238 **Grafton Auto Parts**, in the amount of \$8,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY16 General Current
- 3239 **J.P. Morgan Chase**, in the amount of \$20,000.00 for the purchase of vehicle parts and supplies for the transportation department using the Chase Ink Bold charge card. Funding source: FY16 General Current
- 3240 **J.P. Morgan Chase**, in the amount of \$35,000.00 for the purchase of maintenance supplies using the Chase Ink Bold charge card. Funding source: FY16 Excess Levy
- 3241 **Jeffers Communications**, in the amount of \$5,600.00 for maintenance and repair services not covered under the annual maintenance agreement. Funding source: FY16 Excess Levy
- 3242 **Liberty Distributors, Inc.**, in the amount of \$7,500.00 for the purchase of miscellaneous janitorial supplies. Funding source: FY16 Excess Levy
- 3243 **Neola, Inc.**, in the amount of \$6,000.00 for expenses related to policy changes. Funding source: FY16 General Current
- 3244 **Newlons International Sales, LLC**, in the amount of \$9,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY16 General Current
- 3245 **Purchase Power**, in the amount of \$12,000.00 for the purchase of postage and supplies to be used at the central office. Funding source: FY16 General Current
- 3246 **RESA VII**, in the amount of \$12,000.00 to provide training for new bus operators. Funding source: FY16 General Current
- 3247 **State Electric Supply Co.**, in the amount of \$25,000.00 for the purchase of maintenance supplies. Funding source: FY16 Excess Levy
- 3248 **Sullivan-Webb, PLLC**, in the amount of \$12,900.00 for the audit of the annual financial statements. Funding source: FY16 General Current
- 3249 **Taylor Co. Commission (Extension Services)**, in the amount of \$10,000.00 to provide funds for community service support for the Taylor Co. Extension Service and Camp Towles. Funding source: FY16 Excess Levy
- 3250 **Texas Tea Fuel Services, LLC**, in the amount of \$6,750.00 for the purchase of fuel oil, as needed, for Camp Towles. Funding source: FY16 General Current
- 3251 **TruckPro, LLC**, in the amount of \$7,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY16 General Current
- 3252 **West Virginia Wesleyan College**, in the amount of \$16,000.00 to provide athletic training services. Funding source: FY16 General Current
- 3253 **WV Board of Risk and Insurance Management (WVBRIM)**, in the amount of \$125,000.00 for the renewal of the county's liability and property insurance policies. Funding source: FY16 General Current

LEVY ELECTION DATE

3254 The superintendent respectfully requested approval of January 23, 2016, as the date of the excess levy renewal election.

TEXTBOOKS

3255 The superintendent respectfully requested to exempt all textbook orders from the requirement that all purchase orders exceeding \$5,000.00 must be granted formal approval by the Board. This request is to expedite textbook orders for the 2015-2016 school year.

BID

3256 The Superintendent respectfully requested approval of the winning workers compensation bid by Travelers Insurance. The period of this policy shall be from July 1, 2015, through June 30, 2016. The following bids were received for consideration:

<u>Insurance Company</u>	<u>Annual Premium</u>
Travelers Insurance*	\$81,069.00

REQUESTS TO USE FACILITIES

3257 Larry Craig, with the Child Evangelism Fellowship Church, requested permission to use the cafeteria at West Taylor Elementary School on Wednesday's from 2:45 p.m. – 4:00 p.m. beginning October 6, 2015 and continuing through May 5, 2015 when school is in session, for an after school bible club. Insurance is active from November 15, 2014 through November 15 2017.

The superintendent respectfully requested approval of items # 3224 - # 3257 in the 3000 series.

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

Item pulled _____

15-12-4000 FINANCIAL

Voucher's Payable Totaling \$ 1,002,727.17

Budget Supplements Totaling \$ 36,578.61

Budget Transfers Totaling \$ 414,044.70

Treasurer's Report

The superintendent respectfully requested approval of the 2015-2016 salary and supplements schedule as presented.

The superintendent respectfully requested approval of all items in the 4000 series.

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

Item pulled _____

A list of these bills and/or copies of the bills themselves may be made available for review upon request.

15-12-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EMPLOYMENT

5399 **Jennifer Anderson**, Math Teacher at Grafton High School. Effective 2015-2016 school year.

5400 **Joshua Eye**, Business Education Teacher at Grafton High School/Technical Center. Effective 2015-2016 school year.

TRANSFERS

5401 **Kendra Alexander**, transfer from Preschool/Preschool Special Needs Itinerant Teacher at Anna Jarvis Elementary School to Preschool/Preschool Special Needs Itinerant Teacher at West Taylor Elementary School. Effective 2015-2016 school year.

5402 **Matthew Keener**, transfer from Principal at West Taylor Elementary School to Principal at Taylor County Middle School. 225 days, Effective July 1, 2015.

5403 **Regina Lacaria**, Transfer from .5 Title I Reading and .5 Math Teacher at Anna Jarvis Elementary School to full time Itinerant Title I Reading and Math Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

5404 **Cindy Rubenstein**, Transfer from a counselor at Grafton High School to a Counselor at Anna Jarvis Elementary School. Effective 2015-2016 school year.

RENEWAL OF SUBSEQUENT ASSIGNMENT

5405 **Mindy Miller**, Kindergarten Teacher at West Taylor Elementary School. Effective 2015-2016 School Year.

EMPLOYEE REASSIGNMENT WITHIN A SCHOOL PER POLICY 5000

5406 **Amber Kirkpatrick**, transfer from 2nd Grade Teacher at Anna Jarvis Elementary School to 1st Grade Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

5407 SUBSTITUE TEACHER

Leslie Cochran

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EXTRACURRICULAR

- 5408 Paul Louzy, Assistant Boys' Track Coach at Grafton High School. Effective 2015-2016 school year.
- 5409 Kim Wood, Assistant Girls' Track Coach at Grafton High School. Effective 2015-2016 school year.
- 5410 Jeremy Loomis, Head Volleyball Coach at Grafton High School. Effective 2015-2016 school year.
- 5411 Justin Polley, Head Boys' Track Coach at Taylor County Middle School. Effective 2015-2016 school year.
- 5412 Crist Mentzer, Head Boys' Soccer Coach at Taylor County Middle School. Effective 2015-2016 school year.
- 5413 Tammy Cochran, Assistant Girls' Cheerleading Coach at Grafton High School. Effective 2015-2016 school year.
- 5414 Hartsel Keener, volunteer Boys' Basketball Coach at Grafton High School. Effective 2015-2016 school year.
- 5415 Hartsel Keener, volunteer football coach for Taylor County Middle School. Effective 2015-2016 school year.
- 5416 Bartsel Keener, volunteer football coach for Taylor County Middle School. Effective 2015-2016 school year.

SUMMER EMPLOYMENT

- 5417 Andrea Mayle, Shannon Nease, Anna Stallings, 3 Speech Language Pathologists, Itinerant, Anna Jarvis Elementary School, June 30, 2015 – July 31, 2015, excluding July 4, 2015. Paid at applicant's daily rate. Funding source: Special Education and General Current
- 5418 Kelly Louzy, LD/MI/BD/Autism Special Education Teacher, Itinerant, Anna Jarvis Elementary School, June 30, 2015 – July 31, 2015, excluding July 4, 2015. Paid at applicant's daily rate. Funding source: Special Education
- 5419 Buffy Lough, Preschool Special Needs Special Education Teacher, Itinerant, Anna Jarvis Elementary School, June 30, 2015 – July 31, 2015, excluding July 4, 2015. Paid at applicant's daily rate. Funding source: Special Education
- 5420 Josie Johnson, Severe/Profound Mental Impairment/Autism Special Education Teacher, Itinerant, Anna Jarvis Elementary/Grafton High School. July 1, 2015 – July 31, 2015, excluding July 4, 2015. Paid at applicant's daily rate. Funding source: Special Education

RESIGNATIONS

- 5421 Joy Lantz, resignation from homebound instructor. Effective June 1, 2015.
- 5422 Heather Wilson, resignation from 3rd grade teacher from Anna Jarvis Elementary School. Effective June 16, 2015.

SERVICE PERSONNEL**TRANSFER**

- 5423 Crystal Webb, transfer from Cook III at Anna Jarvis Elementary School to Cook III at Flemington Elementary School. Effective 2015-2016 school year.
- 5424 Jack Greathouse, transfer from bus operator at Gallo's Body Shop, Bailey Road, Rosemont Post Office, Assembly of God Church, Flemington Elementary School, Spencer's Market, RHAMCO, Taylor County Middle School, Grafton High School, Taylor County Clinic, Gates Addition, Barbour Corner, and Berry Run Road to bus operator a.m. AOG Church, Victory Valley, Eddie's Store, West Hill, Grafton High School, Eby Road, and Anna Jarvis Elementary, then p.m. warehouse, Anna Jarvis Elementary, Bluemont and St. John Street, Grafton High School, Taylor County Middle School, Love Road, West Hill, Eddie's Store, and Victory Valley and other areas assigned by the Supervisor of Transportation.

RECLASSIFICATION

- 5425 David Rager, reclassification from mechanic to chief mechanic. Effective March 2, 2015.

SUBSTITUTE AIDE

Pam Bennett

SUMMER EMPLOYMENT

- 5427 Paul Urtso, Special Needs Bus Driver, Taylor County Schools, July 6, 2015-July 31, 2015. Paid at applicant's daily rate. Funding source: General Current
- 5428 Carla Lowe, Special Education Aide, Itinerant, Anna Jarvis Elementary School, July 6, 2015 – July 31, 2015. Paid at applicant's daily rate. Funding source: Special Education

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5429 _____, Special Education Aide, Itinerant, Anna Jarvis Elementary School/Grafton High School,
July 6, 2015 – July 31, 2015. Paid at applicant's daily rate. Funding source: Special Education

PULLED

The superintendent respectfully requested approval of items **# 5399 - # 5429** excluding **# 5429** in the 5000 series.

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

Item pulled **# 5429**

15-12-9000 FUTURE MEETINGS

July 8, 2015 (Wednesday)	5:00 p.m.	TCBE (Special)
July 14, 2015	6:00 p.m.	TCBE
July 28, 2015	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Upton, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:45 p.m.

ATTESTED:

Secretary of the Board

President of the Board