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**Date: June 6 2017**

**Kind of Meeting: Special**

**Where Held: Taylor County Board of Education office**

**Presiding Officer:**

**Members Present:**

Austin Upton  
Melissa Knotts  
Clark Sinclair  
Patrick Tucker  
Douglas Flohr  
Kathy Green, Superintendent

**Members Absent:**

**Also Attending:**

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I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:03 p.m.

II. **ROLL CALL** – All members are 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. Tucker 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

**17-12-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**TRANSFER**

**5442** **Bryant McCarthy**, transfer from 7<sup>th</sup>/8<sup>th</sup> grade Social Studies teacher at Taylor County Middle School to Assistant Principal at Grafton High School 225 day employment. Effective July 1, 2017.

The superintendent respectfully requested approval of item **# 5442** in the 5000 series.

*Recommendation: Motion: Mr. Flohr 2<sup>nd</sup>: Mr. Tucker Yeas 3 Nays 2*

Item pulled \_\_\_\_\_

Mr. Flohr – No  
Mrs. Knotts – Yes  
Mr. Sinclair – No  
Mr. Tucker – Yes  
Mr. Upton – Yes

***Mr. Sinclair asked that the following comments be recorded in the minutes:  
Mr. Sinclair did not vote against the candidate and he believes that the hiring process is a flawed process. He also stated that the superintendent should not be on the interview committee.***

**17-12-8000 DISCUSSION**

Second Assistant Principal at Taylor County Middle School

**EXECUTIVE SESSION**

The Board convened in executive session to discuss second Assistant Principal at Taylor County Middle School at 5:09 p.m.

**RECONVENED**

The Board reconvened in special session at 5:59 p.m.

***The Board requested that “Second Assistant Principal at Taylor County Middle School” be added to the June 13, 2017 agenda under “Discussion”***

**17-12-9000 FUTURE MEETINGS**

June 13, 2017	6:00 p.m.	TCBE
June 27, 2017	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 6:01 p.m.

**ATTESTED:**

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**Secretary of the Board**

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**President of the Board**