Date: July 16, 2013 **Kind of Meeting: Special**
Where Held: Taylor County Board of Education
Presiding Officer: Mr. Richard Teagarden

Members Present:	**Members Absent:**
Richard Teagarden	
Melissa Knotts	**Also Attending:**
Alan DePiano	
Judith Barney	
Charles Maynard, Superintendent	Gatha Costilow, Secretary

I. CALL TO ORDER – Mr. Teagarden called the meeting to order at 4:00 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. Barney 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. Knotts 2nd: Mrs. Barney Yeas 4 Nays 0

14-01-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

EXECUTIVE SESSION: Interviews for Board Member Replacement

Recommendation: Motion: Mr. Teagarden 2nd: Mr. DePiano Yeas 4 Nays 0
The board convened in executive session at 4:04 p.m.

The Board will be conducting interviews, of three candidates, for the possible replacement of Nancy Ludwick, who resigned June 30, 2013.

4:00 p.m.	Jeff Isner
4:30 p.m.	Julie Gregory
5:00 p.m.	Austin Upton

PROPOSED RECONVENE IN REGULAR SESSION

The board reconvened in regular session at 6:15 p.m.

Mr. Teagarden moved, 2nd by Mrs. Knotts that Austin Upton be on the ballet as replacement for Nancy Ludwick until June 30, 2014

Yeas: 3 Nays 1

14-01-9000 FUTURE MEETINGS

July 23, 2013	6:00 p.m.	TCBE
August 13, 2013	6:00 p.m.	TCBE
August 17, 2013 (Saturday)	10:00 a.m.	Hilton Garden Inn Clarksburg, WV
August 27, 2013	6:00 p.m.	TCBE
September 10, 2013	6:00 p.m.	TCBE
September 24, 2013	6:00 p.m.	AJES

The Board scheduled a special meeting on Tuesday, July 23, 2013 at 5:00 p.m. at the Taylor County Board of Education for the purpose of reorganization of the Board and swearing in of the board member, Austin Upton. The Board scheduled a special meeting on Wednesday, August 7, 2013 at 5:00 p.m. at the Taylor County Board of Education for the purpose of personnel, finance policies, and supplemental pays

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 6:33 p.m.

ATTESTED:

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Secretary of the Board **President of the Board**