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Date: July 23, 2013

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Charles R. Maynard, Superintendent

Members Present:

Richard Teagarden
Melissa Knotts
Alan DePiano
Judith Barney
Austin Upton
Charles Maynard, Superintendent

Members Absent:

Also Attending:

Kathy Green, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Maynard, Superintendent 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. Barney gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. DePiano 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. Teagarden 2nd: Mrs. Knotts Yeas 4 Nays 0

VI. **ADMINISTER OATH TO ELECTED BOARD MEMBERS**

Member of the Board

Magistrate Leonard Lucas

I, Austin Upton, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will faithfully discharge my duties as a Member of the Taylor County Board Of Education to the best of my skill and judgment, so help me God.

VII. **RE-ORGANIZATION OF BOARD**

Nomination(s) for President: Mr. DePiano nominated Mr. Teagarden

Recommendation: Motion: Mr. Upton 2nd: Mrs. Knotts Yeas 5 Nays 0 that the nominations for President be closed.

Voting for President – Mr. Teagarden
Yeas 5 Nays 0

Nomination(s) for Vice President: Mrs. Barney nominated Mrs. Knotts

Recommendation: Motion: Mr. Teagarden 2nd: Mr. DePiano Yeas 5 Nays 0 that the nominations for Vice-President be closed.

Voting for Vice-President: Mrs. Knotts
Yeas 5 Nays 0

VIII. **ADMINISTER OATH OF OFFICE**

President of the Board (one-year term effective until June 30, 2014)
(to complete Miss Ludwicks term of office)

Magistrate Leonard Lucas

I, Richard Teagarden, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will faithfully discharge my duties as President of the Taylor County Board Of Education to the best of my skill and judgment, so help me God.

Mr. Teagarden thanked the Board for his nomination as President and conducted the remainder of the meeting

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14-01-9000 FUTURE MEETINGS

July 23, 2013	6:00 p.m.	TCBE
August 7, 2013 (Wednesday)	5:00 p.m.	TCBE (Special)
August 13, 2013	6:00 p.m.	TCBE
August 17, 2013 (Saturday)	10:00 a.m.	Hilton Garden Inn Clarksburg, WV

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. DePiano to adjourn the meeting, all members concurring therein the meeting adjourned at 5:17 p.m.

ATTESTED:

Secretary of the Board

President of the Board