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Date: July 27, 2015

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Melissa Knotts

Members Present:

- Richard Teagarden
- Melissa Knotts
- Austin Upton
- Judith Barney
- Clark Sinclair
- Kathy Green, Superintendent

Members Absent:

Also Attending:

- Pam Gallaher, Asst. Superintendent
- Drew Rottgen, Treasurer
- Gatha Costilow, Secretary

I. CALL TO ORDER – Mrs. Knotts called the meeting to order at 5:00 p.m.

II. ROLL CALL – Members present: Melissa Knotts, Richard Teagarden, Austin Upton, Clark Sinclair, and Kathy Green, Superintendent. Members absent: Judith Barney

(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, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM

The superintendent respectfully requested approval of the agenda as presented.

Recommendation: Motion: Mr. Upton 2nd: Mr. Sinclair Yeas 4 Nays 0

Mrs. Barney arrived at 5:03 p.m.

EXECUTIVE SESSION

The Board convened in executive session to discuss coaches at 5:05 p.m.

RECONVENED

The Board reconvened in special session at 5:26 p.m.

16-01-1000 – INFORMATION

Coaches – Kathy Green

16-01-3000 – CONSENT

3021 H & S Controls and Instruments, in the amount of \$ 6,807.50 for purchase, installation of a Skid Mount Duplex booster Station at Taylor County Middle School. The price includes necessary piping and wiring for installation along with startup and testing. Funding source: Capital Improvement

The superintendent respectfully requested approval of item **# 3021** in the 3000 series.

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

Item pulled _____

16-01-8000 DISCUSSION

Levy Workshop

16-01-9000 FUTURE MEETINGS

July 28, 2015	6:00 p.m.	TCBE
July 30, 2015 (Thursday)	5:00 p.m.	TCBE (special))
August 11, 2015	6:00 p.m.	TCBE
August 25, 2015	6:00 p.m.	TCBE
September 8, 2015	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 7:12 p.m.

ATTESTED:

Secretary of the Board

President of the Board