

PAGE: 176

Date: July 27, 2016

Kind of Meeting: Special

Where Held: Taylor County Board of Education Office

Presiding Officer: Mr. Austin Upton

Members Present:

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

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:30 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** – Mr. Upton gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Sinclair led the pledge of allegiance.

V. **APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT, and AGENDA ADDENDUM**

The superintendent respectfully requested approval of the agenda as presented.

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

17-01-1000 INFORMATION

Superintendent's Update

17-01-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFFESIONAL PERSONNEL

RESIGNATIONS

5049 **Erica Cartwright**, resignation as first grade teacher at Anna Jarvis Elementary School. Effective July 26, 2016.

5050 **Pamela Otto**, resignation as third grade teacher at Anna Jarvis Elementary School. Effective July 26, 2016.

5051 **Ashley Mahew**, resignation as third grade teacher at Anna Jarvis Elementary School. Effective July 26, 2016

5052 **Diana Thompson**, resignation as volleyball coach at Taylor County Middle School. Effective July 22, 2016.

EXTRACURRICULAR

5053 **Karey Maier**, volunteer coach for Taylor County Middle School Cross Country Team. Effective for the 2016-2017 school year only.

5054 **Tina Wooddell**, volunteer coach for Taylor County Middle School Girls' Soccer Team. Effective for the 2016-2017 school year only.

5055 **Gary Chambers**, volunteer coach for Taylor County Middle School Girls' Soccer Team. Effective for the 2016-2017 school year only.

5056 **SUBSTITUTE TEACHER**

Erica Cartwright

The superintendent respectfully requested approval of items **# 5049 - # 5056** in the 5000 series.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas 5 Nays 0

Item pulled _____

Date: July 27, 2016

Kind of Meeting: Special

Where Held: Taylor County Board of Education Office

17-01-9000 FUTURE MEETINGS

August 9, 2016	6:00 p.m.	TCBE
August 10, 2016 (Wednesday)	5:00 p.m. (Goals)	TCBE (Special)
August 15, 2016 (Monday)	6:00 p.m. (Testing)	TCBE (Special)
August 23, 2016	6:00 p.m.	TCBE
August 25, 2016 (Thursday)	6:00 p.m.	BCC (Special)

ADJOURNMENT: Motion by Mr. Upton, 2nd by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 7:00 p.m.

ATTESTED:

Secretary of the Board

President of the Board