Date: August 10, 2016 **Kind of Meeting: Special**
Where Held: Taylor County Board of Education
Presiding Officer: Austin Upton
Members Present: **Members Absent:**

Austin Upton
Melissa Knotts **Also Attending:**
Clark Sinclair
Patrick Tucker
Douglas Flohr
Kathy Green, Superintendent

I. **CALL TO ORDER -** Mr. Upton 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 –** Mr. Upton gave the invocation.

IV. **PLEDGE OF ALLEGIANCE –** Mr. Upton 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: Mrs. Knotts Yeas 5 Nays 0

EXECUTIVE SESSION
The Board convened in executive session to discuss the Superintendent's Goals at 5:04 p.m.

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

RECONVENED
The Board reconvened in special session at 6:12 p.m.

17-02-8000 DISCUSSION
2016-2017 Superintendent Goals

The Board chose to table the superintendents Goals to be brought up at a later date after August 15, 2016 Taylor County Board of Education meeting on 2016 test results.

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

17-02-9000 FUTURE MEETINGS

August 15, 2016 (Monday)	6:00 p.m. (Testing/Personnel/Discussion)	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 Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 7:14 p.m.

ATTESTED:

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