Date: August 12, 2013 **Kind of Meeting: Special**
Where Held: Taylor County Board of Education
Presiding Officer: Richard Teagarden

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

I. **CALL TO ORDER –** Mr. Teagarden called the meeting to order at 5:00 p.m.

II. **ROLL CALL –** Members present: Richard Teagarden, Alan DePiano, Austin Upton and Charles R. Maynard, Superintendent. Members absent: Melissa Knotts and 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 –** Mr. Teagarden gave the invocation.

IV. **PLEDGE OF ALLEGIANCE –** Mr. Upton 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. Upton 2nd: Mr. DePiano Yeas 3 Nays 0

Mrs. Knotts arrived at 5:10 p.m.

14-02-8000 DISCUSSION

Develop goals of the Taylor County Board of Education for 2013-2014 school year.

The Board and the superintendent agreed on the following goals for the 2013-14 school year:

1. Work with administrators and teachers on the new common core standards, providing training and professional development to help improve student achievement.
2. Maintain effective communication that includes up to date information to the Board, community, staff and parents in a timely fashion
3. The Superintendent will work with all schools in Taylor County on bullying and drug education programs to be utilized throughout the school year.
4. Reevaluate and update the safety access plan.

14-02-9000 FUTURE MEETINGS

August 13, 2013	6:00 p.m.	TCBE
August 17, 2013 (Saturday)	10:00 a.m.	Robert C. Byrd High School 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 to approve upcoming personnel actions on Monday, August 19, 2013 at 5:00 p.m. at the Taylor County Board of Education office.

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Upton to adjourn the meeting, all members concurring therein the meeting adjourned at 6:11 p.m.

ATTESTED:

_____ _____

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