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Date: August 21, 2018

Kind of Meeting: Special

Where Held: Taylor County Board of Education Office

Presiding Officer: Mr. Austin Upton

Members Present:

Austin Upton
Melissa Garvin
Clark Sinclair
Patrick Tucker
Douglas L. Flohr
Christine Miller, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Dara Britton, Treasurer

I. CALL TO ORDER – Mr. Upton called the meeting to order at 6:00 p.m.

II. ROLL CALL – All members are 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. Tucker gave the Invocation.

IV. PLEDGE OF ALLEGIANCE – Mr. Flohr 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. Flohr Yeas 5 Nays 0

19-02-4000 FINANCIAL

Financial Workshop

19-02-8000 DISCUSSION

2018-2019 Superintendent Goals

19-02-9000 FUTURE MEETINGS

August 28, 2018	6:00 p.m.	TCBE
September 11, 2018	6:00 p.m.	TCBE
September 25, 2018	6:00 p.m.	AJES
October 9, 2018	6:00 p.m.	TCBE
October 23, 2018	6:00 p.m.	FES

ADJOURNMENT: Motion by Mrs. Garvin, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 7:55 p.m.

ATTESTED:

Secretary of the Board

President of the Board