

Date: August 26, 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
- Kathy Green, Superintendent

Members Absent:

Clark Sinclair, via phone

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, Judith Barney and Kathy Green, Superintendent. Clark Sinclair participated by phone.

*(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. Barney 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. Teagarden 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0

16-02-8000 DISCUSSION

Levy Workshop

16-02-9000 FUTURE MEETINGS

September 8, 2015	6:00 p.m.	TCBE
September 22, 2015	6:00 p.m.	AJES
October 13, 2015	6:00 p.m.	TCBE
October 27, 2015	6:00 p.m.	FES

The Board scheduled a special meeting on September 15, 2015 at 5:00 p.m. at the Taylor County Board of Education for a levy workshop.

ADJOURNMENT: Motion by Mr. Sinclair, 2<sup>nd</sup> by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 6:48 p.m.

ATTESTED:

Secretary of the Board

President of the Board