

**PAGE: 36**

**Date: September 19, 2017**

**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

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- I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:30 p.m.
- II. **ROLL CALL** – Members present: Austin Upton, Clark Sinclair, Pat Tucker, Douglas Flohr, and Kathy Green Superintendent. Members absent: Melissa Knotts

*(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. Sinclair 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 2<sup>nd</sup>: Mr. Tucker Yeas 4 Nays 0*

*Mrs. Knotts arrived at 5:35 p.m.*

**18-03-8000 DISCUSSION**

2017-2018 Testing – Suzanne Viski

**18-03-9000 FUTURE MEETINGS**

September 26, 2017	6:00 p.m.	AJES
October 10, 2017	6:00 p.m.	TCBE
October 24, 2017	6:00 p.m.	FES
November 14, 2017	6:00 p.m.	TCBE
November 28, 2017	6:00 p.m.	WTES

**ADJOURNMENT:** Motion by Mr. Tucker, 2<sup>nd</sup> by Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 6:30 p.m.

**ATTESTED:**

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**Secretary of the Board**

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**President of the Board**