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**Date: September 20, 2016**

**Kind of Meeting: Special**

**Where Held: Taylor County Board of Education**

**Presiding Officer: Austin Upton**

**Members Present:**

Austin Upton  
Douglas Flohr  
Clark Sinclair  
Patrick Tucker  
Kathy Green, Superintendent

**Members Absent:**

Melissa Knotts

**Also Attending:**

Pam Gallaher, Asst. Superintendent  
Drew Rottgen, Treasurer  
Gatha Costilow, Secretary

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

**II. ROLL CALL** – Members present: Austin Upton, Clark Sinclair, Pat Tucker, Doug 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. Flohr Yeas 4 Nays 0*

**17-03-8000 DISCUSSION**

Comprehensive Educational Facilities Plan  
SBA Considerations

**17-03-9000 FUTURE MEETINGS**

September 27, 2016	6:00 p.m.	AJES
October 11, 2016	6:00 p.m.	TCBE
October 25, 2016	6:00 p.m.	FES
November 7, 2016 (Monday)	6:00 p.m.	TCBE
November 15, 2016	6:00 p.m.	WTES

***The Taylor County Board of Education scheduled a special meeting on September 28, 2016 at 5:00 p.m. at the Taylor County Board of Education for a student expulsion.***

**ADJOURNMENT:** Motion by Mr. Flohr, 2<sup>nd</sup> by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 5:55 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**