

June 24, 2009
Date

Special Called
Kind of Meeting

Teachers' Center
Where Held

Dr. Steve Stokes, Chairman
Presiding Officer

Members Present:

Dr. Steve Stokes, Chairman
Mr. Chris Maddox, Vice-Chairman, District 6
Mr. Franklin Jones, District 2
Mr. Jimmy Addison, District 4

Members Absent:

Mrs. Brenda Guilford, District 1
Ms. Gayla White, District 3
Dr. Hays McKay, District 5

The Chairman, Dr. Steve Stokes, called the meeting to order at 7:00 a.m.

Mr. Chris Maddox led in prayer.

Mr. Jimmy Addison made a motion seconded by Mr. Franklin Jones to approve the Agenda as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Maddox, Stokes, Addison. "NAY" – None. "ABSTAIN" - None.

Dr. Sam Nichols presented the Personnel Agenda.

Mr. Franklin Jones made a motion seconded by Mr. Chris Maddox to accept the Personnel Agenda as presented as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Maddox, Stokes, Addison. "NAY" – None. "ABSTAIN" - None. (*See Attachment "A"*)

Mr. Jimmy Addison made a motion seconded by Mr. Chris Maddox to adjourn the meeting. The motion carried. Voting was as follows: "YEA" – Jones, Maddox, Stokes, Addison. "NAY" – None. "ABSTAIN" - None.

The meeting adjourned at 7:02 a.m.

Approved: July 20, 2009

Dr. Steve Stokes, Chairman

Sam Nichols, Superintendent, Secretary