

Minutes of Special Called Board Meeting

The Board of Trustees Tate County School District

A Special Called Board Meeting of the Board of Trustees of Tate County School District was held Tuesday, September 6, 2016, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:

Heather Ashe, President
Brandy Crockett, Secretary
Carolyn Shead

Others Present:

Dr. Daryl Scoggin, Superintendent of Education
Melissa Wallace, School Board Clerk

I. **Call To Order**

The President called the meeting to order at 6:07 p.m., welcomed all present and led the Invocation.

II. **Roll Call**

Heather Ashe, District 1-Present
Martha Jeffries, District 2-Absent
Brandy Crockett, District 3-Present
Carolyn Shead, District 4-Present
Malinda White, District 5-Absent

III. **Adoption of Agenda**

Upon the recommendation of the President, Brandy Crockett made a motion to adopt the agenda as presented. The motion was seconded by Carolyn Shead and unanimously carried.

IV. **Executive Session**

A motion was made by Carolyn Shead and seconded by Brandy Crockett for a closed determination upon the issue of whether to declare an Executive Session for the discussion of Personnel Matters in light of the fact that an open meeting would have a detrimental effect on the Tate County School Board, pursuant to the provisions of Section 25-41-7. The motion was brought forward by the President for a vote and the result was as follows:

Heather Ashe – Aye
Brandy Crockett – Aye
Carolyn Shead – Aye

The motion having received an affirmative vote of the majority of the members of the Tate County School Board present, the President declared the motion carried and the meeting closed for a preliminary determination of the necessity for an Executive Session.

After further discussion, a motion was made by Brandy Crockett and seconded by Carolyn Shead to go into Executive Session for the discussion of Personnel Matters. The motion was brought forward by the President for a vote and the result was as follows:

Heather Ashe – Aye
Brandy Crockett – Aye
Carolyn Shead – Aye

The motion having received an affirmative vote of a majority of the members present, the

President declared the motion carried and the Board in Executive Session.

(EXECUTIVE SESSION)

Brandy Crockett made a motion that the Board come out of Executive Session. The motion was seconded by Carolyn Shead and unanimously carried. The President declared the Board in open session.

IT IS, THEREFORE, ORDERED that the minutes of the Tate County School Board reflect that said Board discussed Personnel Matters during the Executive Session, and that the following action was taken by the Tate County School Board during its Executive Session.

A. **Personnel Matters**

The recommendation to employ Adams and Reese, LLP to represent the District in the Ray case in hereby approved.

V. **Adjournment**

Brandy Crockett made a motion to adjourn the meeting. The motion was seconded by Carolyn Shead and unanimously carried. The meeting adjourned at 6:14 p.m.

Heather Ashe, President

Brandy Crockett, Secretary