**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**NOVEMBER 2, 2015**

A special meeting of the Coffee County Board of Education was held on November 2, 2015, at 11:30 a.m. in the Board of Education Office, Elba, Alabama.

# MEMBERS PRESENT

Mike Bailey, Larry Eddins, Shag LaPrade, Rubin McKinnon, Galen McWaters, Brian McLeod, and Terry Weeks (Interim Superintendent)

# MEMBERS ABSENT

Jimmy Clark

# STAFF PRESENT

Donna Hataway and Tami Crosby

**OTHERS PRESENT**

Linda Hodge (Elba Clipper), Courtney Gilley (Enterprise Ledger), Cassie Gibbs (Southeast Sun), and Dale Marsh (Board Attorney)

**CALL TO ORDER, PRAYER AND PLEDGE**

Mr. LaPrade called the meeting to order. Mr. McWaters opened the meeting with prayer and Mr. Bailey led the pledge.

**ADOPTION OF AGENDA**

Mr. Bailey made a motion to adopt the agenda as presented. A second was made by Mr. McLeod and passed unanimously.

**EXECUTIVE SESSION**

Mr. Weeks recommended the Board enter executive session to discuss a proposed agreement. Mr. Marsh certified the proposed discussion involved a pending legal matter. A motion was made by Mr. McLeod and seconded by Mr. Bailey to enter executive session. Board members cast individual votes in unanimous agreement of the recommendation. Mr. Weeks estimated executive session to last fifteen minutes. Executive session began at 11:33 a.m. and the meeting returned to open session at 12:09 p.m. Mr. LaPrade stated that no votes were taken and no decisions were made.

**PROPOSED AGREEMENT**

Mr. Eddins moved to approve the settlement of a due process matter and authorize the superintendent to sign on behalf of the Board. A second was made by Mr. McKinnon and passed unanimously.

**NOTICE OF NEXT REGULAR MEETING**

The next regular meeting will be held on November 12, 2015, 5:30 p.m.

**ADJOURN**

There being no additional business, the meeting adjourned.