

LIMESTONE COUNTY BOARD OF EDUCATION
Budget Hearing/Board Meeting
Courthouse Annex
August 18, 2015 @ 6:00 p.m.

- A. The meeting was called to order at 6:00 p.m. Notices for the meeting were properly posted and provided to those who requested direct notification.**
- B. Those Board members present were Mr. Marty Adams, Mr. Earl Glaze, Mr. Anthony Hilliard, Mr. Bret McGill, Mr. Charles Shoulders, Mr. Edward Winter, and Mr. Bradley Young. Superintendent Dr. Tom Sisk was present.**
- C. Mr. McGill led everyone in prayer.**
- D. Mr. Shoulders led everyone in reciting the pledge of allegiance.**

AGENDA

1. Approve Agenda

Dr. Sisk recommended the Board approve the agenda. Mr. Shoulders made a motion to approve the agenda, seconded by Mr. Adams. The vote was unanimous.

2. Budget Hearing

Ms. Ann Swanner presented the second budget hearing for the 2015-2016 Annual Budget.

ACTION ITEMS

Mr. Glaze called for a motion to approve Item 3. Mr. Adams made a motion to approve the Personnel Action Item, and Mr. Young seconded the motion. Those in favor were: Mr. Adams, Mr. Hilliard, Mr. McGill, Mr. Winter, and Mr. Young. Mr. Glaze and Mr. Shoulders were opposed. The motion carried.

3. Discussion/Approval of Personnel Action Item

A. Transfer

- 1. Randy Hamilton, Principal, Blue Springs Elementary School, transferring to Principal, Ardmore High School, replacing Tommy Hunter, effective August 19, 2015.

- 4. The Board welcomed Dr. Shelley Vail-Smith, Executive Director of Curriculum, and thanked Ms. Ann Swanner for the thorough job she did with the budget presentation. Dr. Sisk thanked teachers and staff who make our schools a success every day.**

5. The meeting adjourned at 7:08 p.m.

**The next Board Meeting will be on
August 25, 2015 @ 6:00 p.m.
Courthouse Annex**