

**LIMESTONE COUNTY BOARD of EDUCATION**

**Special-Called Board Meeting @ Limestone County Board of Education**

**Central Office Boardroom**

**December 10, 2012 @ 5:30 p.m.**

- A. The meeting was called to order at 5:30 p.m. Notices for the meeting were properly posted and provided to those who requested direct notification.**
- B. Mr. Marty Adams, Mr. Earl Glaze, Mr. Anthony Hilliard, Mr. Bret McGill, Mr. James Shannon, and Mr. Charles Shoulders were present. Mr. Darin Russell was not present. Superintendent Tom Sisk was present.**
- C. Mr. McGill led everyone in prayer.**
- D. Mr. Shannon led everyone in reciting the pledge of allegiance.**

**AGENDA**

**Mr. Shoulders made a motion to approve the agenda, seconded by Mr. Adams. The vote was unanimous.**

**ACTION ITEMS**

**1. Agreement with Employee**

**The Board held a brief discussion to clarify that approval of the settlement would rescind the termination of the employee and that the action is in the best interest of the employee and the Board. Additionally, the action would avoid the requirement for court.**

**Mr. Glaze made a motion, seconded by Mr. Shannon. The vote was unanimous.**

**The meeting was adjourned at 5:35 p.m.**

**The next Board Meeting  
will be on January 8, 2013  
@ 6:00 p.m.**