

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ Courthouse Annex
December 17, 2013 @ 7:00 a.m.

- A. The meeting was called to order at 7:02 a.m. Notices for the meeting were properly posted and provided to those who requested direct notification.
- B. Those Board members present were Mr. Adams, Mr. Glaze, Mr. Hilliard, Mr. McGill, Mr. Russell, Mr. Shannon, and Mr. Shoulders. Superintendent Dr. Tom Sisk was present.
- C. Mr. Hilliard led everyone in prayer.
- D. Mr. Glaze led everyone in reciting the pledge of allegiance.

AGENDA

- 1. **Approve Agenda** - Mr. Russell motioned approval of the agenda. Mr. McGill seconded the motion. Motion carried.

NEW BUSINESS

- 2. **Executive Session** - Mr. Glaze made the following motion: I move that the board go into executive session to discuss with its attorney the legal ramifications of and legal options for a controversy not yet being litigated, but imminently likely to be litigated if the board pursues a possible course of action. Mr. Shoulders seconded the motion. Motion carried.

Declaration by School Board Attorney J.R. Brooks:

I am familiar with the reason for the executive session and Alabama Code Section 36-25A-7(a)(3) is applicable to the planned discussion and therefore the board may lawfully go into executive session.

Returned from executive session at 8:03 a.m.

- 3. **Board Comments** – None
- 4. **Adjournment** – 8:04 a.m.

The next Board Meeting
will be on January 7, 2014
at 6:00 p.m.
Courthouse Annex