

**LIMESTONE COUNTY BOARD of EDUCATION**  
**Special Called Board Meeting**  
**February 14, 2013 @ 7:00 a.m.**  
**Limestone County Central Office Boardroom**

- A. The meeting was called to order at 7:01 a.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. Bret McGill, Mr. Darin Russell, and Mr. Charles Shoulders. Mr. Anthony Hilliard and Mr. James Shannon were absent. Superintendent Dr. Tom Sisk was present.**
- C. Mr. Russell led everyone in prayer.**
- D. Mr. Shoulders led everyone in reciting the pledge of allegiance.**

**AGENDA**

**1. Approve Agenda**

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

**NEW BUSINESS**

- 2. Dr. Sisk recommended the Board approve the Purchase of Bucket Truck from the City of Athens Utilities. Mr. Glaze made a motion, seconded by Mr. Shoulders. The vote was unanimous.**
- 3. Board Comments**
- 4. The meeting adjourned at 7:23 a.m.**

**The next Board Meeting**  
**will be on March 5, 2013**  
**@ 6:00 p.m.**