

**LIMESTONE COUNTY BOARD of EDUCATION**  
**Special Called Board Meeting @ Courthouse Annex**  
**November 14, 2014 @ 7:00 a.m.**

- 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. Edward Winter, and Mr. Bradley Young. Mr. Anthony Hilliard, Mr. Bret McGill, and Mr. Charles Shoulders were absent. Superintendent Dr. Tom Sisk was present.
- C. Mr. Adams led everyone in prayer.
- D. Mr. Young led everyone in reciting the pledge of allegiance.

**AGENDA**

*Dr. Sisk stated that he would like to make the following changes/additions at the table:*

**Change to Discussion/Approval Item:**

- 2. *Discussion/Approval – Schneider Electric Funding*  
*Change: Discussion/Approval – Rescission of Schneider Electric Funding: PNC*

**Addition to Discussion/Approval Item:**

- 3. *Discussion/Approval – Rescission of Resolution Approving Funding of Buses: PNC*

**Change to Discussion/Approval Item:**

- 4. *Discussion/Approval – Resolution Approving Funding of Buses (Becomes Item 4, previously Item 3)*
- 5. *Adjournment (Becomes Item 5, previously Item 4)*

**1. Approve Agenda**

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

**NEW BUSINESS**

- 2. **Dr. Sisk recommended the Board approve the Rescission of Schneider Electric Funding: PNC. Mr. Winter made a motion, seconded by Mr. Glaze. The vote was unanimous.**
- 3. **Dr. Sisk recommended the Board approve the Rescission of Resolution Approving Funding of Buses: PNC. Mr. Young made a motion, seconded by Mr. Winter. Ms. Zebbra Green noted that there was an error in the additions/changes to the amended agenda on Item 3.**

**She explained that at the August 28, 2014 Board meeting funding of buses was approved but there was no resolution. It was agreed that Item 3 should read “Rescission of Approval of Funding of Buses: PNC”. Mr. Young then amended his motion to read as follows: *Rescission of Approval of Funding of Buses: PNC*. Mr. Winter seconded the motion as amended. The vote was unanimous.**

- 4. Dr. Sisk recommended the Board approve the Resolution Approving Funding of Buses. Mr. Adams made a motion, seconded by Mr. Young. The vote was unanimous.**
- 5. The meeting adjourned at 7:22 a.m.**

**The next Board Meeting  
will be on December 2, 2014  
@ 6:00 p.m.  
Courthouse Annex**