

**LIMESTONE COUNTY BOARD of EDUCATION
Special Called Board Meeting @ Courthouse Annex
November 24, 2014 @ 6:00 p.m.**

- A. The meeting was called to order at 6:01 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. Bret McGill, Mr. Charles Shoulders, Mr. Edward Winter, and Mr. Bradley Young. Although not present at beginning of meeting, Mr. Anthony Hilliard was present during the Executive Session. Superintendent Dr. Tom Sisk was present.**
- C. Mr. Shoulders led everyone in prayer.**
- D. Mr. Young led everyone in reciting the pledge of allegiance.**

AGENDA

1. Approve Agenda

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

Mr. McGill made the following motion: *I move that the Board go into Executive Session in order to discuss the general reputation and character of an individual and in order to discuss consideration the Board is willing to offer or accept for the purchase of real property.*

Mr. Shoulders seconded the motion. The vote was unanimous. Mr. Glaze stated the Executive Session should last no more than 30 minutes. Dr. Sisk asked Ms. Zebbra Green to join the Executive Session as she had information which relates to the items being discussed.

The Board went into Executive Session at 6:02 p.m.

The Board returned at 6:44 p.m.

NEW BUSINESS

Mr. Hilliard made a motion to approve the Personnel Action Item, seconded by Mr. Young. The vote was unanimous.

2. Discussion/Approval of Personnel Action Items

A. Resignation

- 1. Jamie Bowman, effective immediately.

3. Discussion

~~**A. Consideration of Land Acquisition**~~ – Tabled until further information can be provided.

4. There were no Board comments.

5. The meeting adjourned at 6:49 p.m.

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