

LIMESTONE COUNTY BOARD of EDUCATION
Student Hearing/Special Called Board Meeting
September 24, 2013 @ 6:00 p.m.
Limestone County Central Office Boardroom

- A. The meeting was called to order at 6:02 p.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 (Executive Session only), Mr. Russell, Mr. Shannon, and Mr. Shoulders. Mr. McGill was absent. Superintendent Dr. Tom Sisk was present.**
- C. Mr. Russell led everyone in prayer.**
- D. Mr. Adams led everyone in reciting the pledge of allegiance.**

AGENDA

1. Approve Agenda

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

NEW BUSINESS

2. Student Hearing

Student Hearing convened at 6:05 and adjourned at 6:57 p.m.

3. Executive Session

Mr. Russell made the following motion: I move that the board go into Executive Session in order to discuss with our Board attorney the legal ramifications and legal options for controversies not yet being litigated but imminently likely to be litigated if the Board pursues a proposed course of action. Mr. Shannon seconded the motion. The vote was unanimous. The Board went into Executive Session at 7:02 p.m. The Board returned at 7:51 p.m.

As a result of the Executive Session, the Board added a new item after a recommendation was made by the Superintendent. The Superintendent made a recommendation to proceed with advice of legal counsel in the matter previously discussed in the Executive Session. Mr. Glaze made a motion, seconded by Mr. Adams. The vote was unanimous.

4. There were no additional comments made by the Board.

5. The meeting adjourned at 7:52 p.m.

The next Board Meeting
will be on October 1, 2013
@ 6:00 p.m. – Courthouse Annex