

LIMESTONE COUNTY BOARD of EDUCATION
Special Called Board Meeting
September 4, 2014 @ 6:00 p.m.
Limestone County Central Office Boardroom

- A. **The meeting was called to order at 6:00 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. Anthony Hilliard, Mr. Darin Russell, Mr. James Shannon, and Mr. Charles Shoulders. Mr. Bret McGill was absent. Superintendent Dr. Tom Sisk was present.**
- C. **Mr. Hilliard led everyone in prayer.**
- D. **Mr. Shannon led everyone in reciting the pledge of allegiance.**

AGENDA

1. Approve Agenda

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

NEW BUSINESS

2. Executive Session

Mr. Charles Shoulders 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.

Attorney Byrd Latham read the following statement: I am familiar with the reason for the executive session and Alabama Code Section 36-25A-7(a)(3) is applicable to the planed discussion and therefore the Board may lawfully go into executive session.

The Board went into Executive Session at 6:01 p.m. The Board returned at 7:52 p.m. No action was taken by the Board.

- 3. There were no additional comments made by the Board.**
- 4. The meeting adjourned at 7:52 p.m.**

The next Board meeting will be on
September 9, 2014 at 6:00 p.m.
Courthouse Annex