

**LIMESTONE COUNTY BOARD OF EDUCATION
Special Called Board Meeting
Central Office Boardroom
September 15, 2015 @ 7:00 a.m.**

- A. The meeting was called to order at 7:00 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. Charles Shoulders, Mr. Edward Winter, and Mr. Bradley Young. Mr. Anthony Hilliard was absent. Superintendent Dr. Tom Sisk was present.**
- C. Mr. Winter led everyone in prayer.**
- D. Mr. McGill led everyone in reciting the pledge of allegiance.**

AGENDA

Dr. Sisk stated that he would like to make the following addition at the table:

Addition to Discussion/Approval Item:

3. Discussion/Approval – Rescission of Per Diem when Traveling

1. Approve Agenda

Dr. Sisk recommended the Board approve the agenda as amended. Mr. McGill 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 Use of School Facilities by Athens Boys and Girls Football Association as follows. Mr. Adams made a motion, seconded by Mr. Young. The vote was unanimous.**
 - A. Clements High School**
 - 1. Athens Boys and Girls Football Association requests the use of the football field on September 19, 2015 for youth football games.
 - 2. Athens Boys and Girls Football Association requests the use of the football field on October 17, 2015 for youth football games.
 - 3. Athens Boys and Girls Football Association requests the use of the football field on November 7, 2015 for youth football games.
 - B. East Limestone High School**
 - 1. Athens Boys and Girls Football Association requests the use of the football field on October 10, 2015 for youth football games.

2. Athens Boys and Girls Football Association requests the use of the football field on October 24, 2015 for youth football games.
- C. Tanner High School
 1. Athens Boys and Girls Football Association requests the use of the football field on September 19, 2015 and September 26, 2015 for youth football games.
- D. West Limestone High School
 1. Athens Boys and Girls Football Association requests the use of the football field on October 31, 2015 for youth football games.
3. **Dr. Sisk recommended the Board approve the rescission of Per Diem when Traveling which was approved at the September 8, 2015 Board meeting. Mr. Young made a motion, seconded by Mr. Winter. The vote was unanimous.**
4. **There were no Board comments.**
5. **The Board meeting adjourned at 7:21 a.m.**

**The next Board Meeting will be on
October 6, 2015@6:00 p.m.
Courthouse Annex**