

**SPECIAL CALLED BOARD MEETING**  
**203 North Marion Street**  
**Athens, Alabama**  
**September 26, 2011 @ 7:00 a.m.**

- A. The meeting was called to order at 7:00 a.m.
- B. Those in attendance were Mr. Anthony Hilliard, Mr. James Shannon, Mr. Charles Shoulders, Mr. Marty Adams, Mr. Earl Glaze, Mr. Darin Russell and Dr. Barry Carroll, Superintendent. Mr. Bret McGill was absent.

**AGENDA**

- 1. Dr. Carroll recommended the Board approve the agenda. Mr. Shoulders made a motion, seconded by Mr. Russell. The vote was unanimous.
- 2. Dr. Carroll recommended the Board approve the Limestone County Board of Education "Redistricting Plan". Mr. Shannon made a motion, seconded by Mr. Adams. The vote was unanimous.
- 3. Dr. Carroll recommended the Board approve the Personnel Report: Retirement – Mike Owens, Assistant Superintendent, effective December 1, 2011. Mr. Shoulders made a motion, seconded by Mr. Shannon. The vote was unanimous.
- 4. Dr. Carroll recommended the Board approve the OCR Agreement for West Limestone. Mr. Russell made a motion, seconded by Mr. Shoulders. Mr. Adams voted in favor of the Agreement. Mr. Shannon, Mr. Russell, Mr. Shoulders, Mr. Hilliard and Mr. Glaze opposed. The motion failed.
- 5. Board Comments – No comments.
- 6. Adjournment – The meeting adjourned at 7:26 a.m.