

**Attendees - voting members**

Dr. Steve Burak	President
Mrs. Ruthanne McCaig	Vice President
Mr. Damain Carr	Board Member
Mr. Danny Ingram	Board Member
Mrs. Sandra Patterson	Board Member
Mr. Chris Price	Board Member

**Attendees - other**

Dr. Kenneth Varner	Superintendent
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1. Call to Order/Establish a Quorum  
Dr. Burak declared a quorum present and called the meeting to order at 5:00 PM.
2. Pledge of Allegiance, Prayer  
The Pledge of Allegiance was led by Mr. Ingram.  
The Prayer was led by Mr. Carr.
3. Approval of the Agenda  
The Superintendent recommended approval of the meeting agenda for the December 16, 2014 Special Called Board Meeting.

Motion made by: Mr. Danny Ingram

Motion seconded by: Mrs. Ruthanne McCaig

Voting

Dr. Steve Burak - Yes

Mrs. Ruthanne McCaig - Yes

Mr. Damain Carr - Yes

Mr. Danny Ingram - Yes

Mrs. Sandra Patterson - Yes

Mr. Chris Price - No Vote

4. Personnel Action  
The Superintendent recommended approval of the December 16, 2014 Personnel Action Sheet.

Motion made by: Mr. Chris Price

Motion seconded by: Mr. Damain Carr

Voting

Unanimously Approved

5. Adjournment

There being no further business, the Superintendent recommended that the meeting be adjourned at 5:04 PM.

Motion made by: Mr. Danny Ingram

Motion seconded by: Mr. Damain Carr

Voting

Unanimously Approved

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Dr. Steve Burak, Board President

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Dr. Kenneth Varner, Superintendent