

VIRGINIA: At a special called meeting of the Tazewell County School Board held at the Central Office of Tazewell County Public Schools on October 22, 2018 at 9:30 a.m.

PRESENT: Donna Whittington, Chair  
Chris Moir, Vice-Chair  
Jimmy Jones, Member  
David Woodard, Member  
George G. Brown, Division Superintendent  
Vicki Bailey, Clerk  
Deidra Hill, Supervisor, Human Resources  
Eric Young, School Board Attorney

ABSENT: Irene Mullins, Member

Chair Whittington called the meeting to order at 9:32 a.m.

### **Approval of Agenda**

Mr. Jones made a motion to approve the agenda as presented. Mr. Woodard seconded the motion, and the Board approved 4-0.

### **Closed Session**

Pursuant to section 2.2-3711 of the Code of Virginia, a motion was made by Mrs. Moir, seconded by Mr. Woodard, and passed 4-0 to convene to a closed session for the purpose of discussing the following specific matter:

Personnel – Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of employees as authorized by Section 2.2-3711 A 1 of the Code of Virginia.

The Board returned to open session at 10:37 a.m. In accordance with the Freedom of Information Act, a roll call vote was taken in which all members affirmed that only public business matters lawfully exempted from open meetings, as identified in the motion for closed session, were heard, discussed, or considered by the Board.

### **Motions from Closed Session**

Mr. Woodard made a motion to change the time of the November 5, 2018 School Board meeting to 1:00 for closed session and 2:30 for regular session. Mrs. Moir seconded the motion, and the Board approved 4-0.

Mr. Woodard made a motion to hold a Special Called meeting of the Tazewell County School Board at 9:00 a.m. on November 19, 2018 at Central office for students, personnel and legal. Mrs. Moir seconded the motion, and the Board approved 4-0.

Mr. Woodard made a motion to adjourn at 10:40 a.m. Mrs. Moir seconded the motion, and the Board approved 4-0.

\_\_\_\_\_  
Donna Whittington, Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Vicki Bailey, Clerk

\_\_\_\_\_  
Date

Approved by School Board: November 5, 2018