

VIRGINIA: At a Special Called meeting of the Tazewell County School Board held at the Student Center of the Tazewell County Career and Technical Center on November 19, 2018 at 9:00 a.m.

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

Chair Whittington called the meeting to order at 9:01 a.m.

Pursuant to section 2.2-3711 of the Code of Virginia, a motion was made by Mrs. Moir seconded by Mrs. Mullins, and unanimously passed 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.

Students - Discussion or consideration of admission or disciplinary matters concerning students as authorized by Section 2.2-3711 A 2 of the Code of Virginia.

Legal Advice - Consultation with legal counsel and briefings by staff members or consultants or attorneys, pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by counsel as authorized by § 2.2-3711 A 7 of the Code of Virginia.

The Board returned to open session at 1:40 p.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 Tazewell County School Board.

### **Motions from Closed Session**

Mrs. Moir made a motion to approve the personnel list as presented. Mr. Woodard seconded the motion, and the Board unanimously approved.

Mrs. Moir made a motion that student A be suspended with homebased services beginning November 26, 2018. Mr. Jones seconded the motion, and the Board unanimously approved.

Mrs. Moir made a motion that student B be suspended and allowed to attend the Placement Academy with random drug testing beginning November 26, 2018. Mrs. Mullins seconded the motion, and the Board unanimously approved.

Mrs. Moir made a motion that student C be suspended and allowed to attend the Placement Academy with random drug testing beginning November 26, 2018. Mrs. Mullins seconded the motion, and the Board unanimously approved.

Mrs. Moir made a motion that student D be suspended and allowed to attend the Placement Academy with random drug testing beginning November 26, 2018. Mrs. Mullins seconded the motion, and the Board unanimously approved.

Mrs. Moir made a motion that student K's complaint was unfounded. Mrs. Mullins seconded the motion, and the Board unanimously approved.

Mrs. Moir made a motion to adjourn at 1:44 p.m. Mrs. Mullins seconded the motion, and the Board unanimously approved.