

MINUTES OF BOARD OF EDUCATION

Marginal Index. This space is reserved for brief marginal notations of items of business. Number items consecutively in order of appearance.

2	Special	Admin. Bldg	6:30 P.M.	July 19	2012
No.	Kind of Meeting	Meeting Place	O'clock A.M. or P.M.	Mo. Day	Year

MEMBERS

Present	Absent
Lonnie Smith	Marlyn Tate
Presiding Officer	
Wes Gates	
Mike Hart	
Jeff Worlow	

1. The meeting was called to order by Vice-President Lonnie Smith, with Superintendent Truxler leading the opening prayer.
2. A motion was made by Mike Hart and seconded by Jeff Worlow to accept the Superintendent's recommendation to adopt a resolution to enter into a contract with Mrs. Tracy Gates. Motion carried 3-0. (Board Member Wes Gates dismissed himself from the discussion and voting on the resolution due to conflict of interest.)
3. A motion was made by Mike Hart to adjourn the meeting @ 6:45 p.m. Motion was seconded by Lonnie Smith. Motion carried 4-0.

_____, Date

_____, President

_____, Secretary