

EATON BOARD OF EDUCATION SPECIAL MEETING
East Elementary
September 30, 2015
6:00 p.m.

I. Opening of the Meeting

A. Call to Order – President Lisa Noble called the meeting to order.

B. Roll Call – President Noble then called the roll.

Cooper Y Noble Y Renner Absent Shepherd Y Parks Y.

C. Pledge of Allegiance – The Pledge of Allegiance was recited.

D. Appointment of Treasurer Pro Tempore for the purpose of the September 30, 2015 special board meeting.

Motion by Mr. Shepherd, to appoint Terry V. Parks as Treasurer Pro Tempore for the September 30, 2015 special board meeting.

Seconded by Mr. Cooper.

Discussion.

Cooper Y Noble Y Renner Absent Shepherd Y Parks Y.

President declares motion PASSED.

#1516-078

E. Executive Session

To discuss the employment of a public official or employee.

Mr. Horton was invited to participate in executive session.

Motion by Mr. Shepherd, second by Mr. Cooper to convene executive session.

Cooper Y Noble Y Renner Absent Shepherd Y Parks Y.

President declares motion PASSED.

#1516-079

President convenes executive session at 6:05 p.m.

President resumes open session at 8:23 p.m.

F. Mr. Renner Entered the Meeting at 7:30 p.m.

G. Adjournment

Motion by Mr. Shepherd, seconded by Mr. Parks to adjourn the meeting.

Discussion.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declares motion PASSED.

#1516-080

President adjourns meeting at 8:24 p.m.

DATE _____

PRESIDENT _____ TREASURER _____