



MAURY COUNTY BOARD OF EDUCATION

MINUTES

September 8, 2016 Special Called Meeting

I. CALL TO ORDER

Chair Bates called the meeting to order at 5:50 pm with the following present: Mrs. Parker, Mrs. Kinser, Mr. Pennings, Mr. Moore, Mr. Adkison, Mr. Bates, Mr. Beaver, Mrs. Powers, Mrs. Morency and Mr. Dudley. The following was absent: Mrs. Martin. Mrs. Parker arrived at 6:00 pm. The Pledge of Allegiance and a moment of silence were observed.

II. SWEARING-IN CEREMONY FOR NEW BOARD MEMBERS/NEW TERMS

Maury County Mayor Charlie Norman swore in the new board members and new term board members: Mrs. Kinser, Mr. Pennings, Mr. Adkison, Mr. Beaver and Mrs. Morency.

III. ADOPT AGENDA

Upon a motion by Mr. Beaver, seconded by Mr. Moore, Full Board approved with a vote of 9-0.

IV. NEW BOARD ORGANIZATION

A. Election of Chair (Superintendent, per Policy No. 1.200)

1. Nominations Mr. Dudley nominated Mr. Bates as Chair.
2. Election Full Board approved with a vote of 10-0.

B. Election of Vice-Chair

1. Nominations Mr. Beaver nominated Mr. Pennings. Mrs. Parker nominated Mrs. Kinser. Mr. Dudley nominated Mr. Moore.
2. Election Board approved Mr. Moore.

C. Election of Chair Pro Tem

1. Nominations Mr. Dudley nominated Mr. Pennings as Chair Pro Tem.
2. Election Full Board approved with a vote of 10-0.

D. TLN Representative (per Policy No. 1.200)

1. Nominations Mr. Pennings nominated Mrs. Kinser. Mrs. Parker nominated Mr. Beaver as TLN Representative.
2. Election Board approved Mr. Beaver.

V. ADJOURN

Upon a motion by Mr. Moore, seconded by Mr. Adkison, Chair Bates adjourned the meeting at 6:05 pm.

David A. Bates
Chair

Dr. Christopher J. Marczak
Superintendent