

## Special Meeting 7/17/14

Board President Jamie Murphy called this special meeting to order at 5:07 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, and Brady Harrison.

No motion or second. Roll call not usually a resolution.

Mr. Jim Beals, Board Member, was not present.

Mr. George York, Superintendent, was not present.

2014-147      RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING DETAILS RELEVANT TO THE FUTURE EMPLOYMENT OF THE POSITION OF SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2014-147. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:08 P.M.

Dr. James Payne, Lawrence County ESC Superintendent, was invited into executive session at 5:08 P.M.

The Board came out of executive session at 6:32 P.M. with all members present.

Ms. Drummond moved to adjourn. Ms. Holliday seconded the motion. All members voted yes.

The time was 6:38 P.M.

Special meetings are scheduled for Monday July 28<sup>th</sup>, Tuesday July 29<sup>th</sup>, and Thursday July 31<sup>st</sup> to conduct both regular school business as well as interview applicants for the position of Superintendent. All meetings will begin at 5:00 P.M. and will be held at the Dawson-Bryant Board of Education offices.