

**MINUTES OF THE EMERGENCY SPECIAL-CALLED MEETING
OF THE
ETOWAH COUNTY BOARD OF EDUCATION
HELD ON JULY 22, 2015**

The Etowah County Board of Education met for an emergency special-called meeting on July 22, 2015, at 11:15 a.m. in the Central Office boardroom. In the absence of the Board President, Mr. Danny Golden, the Board Vice President, Mr. Tim Langdale, presided at this meeting. Members present were:

Mrs. Scarlett Farley
Mr. Todd Hindsman
Mr. Tim Langdale
Mr. Ernie Payne
Mr. Doug Sherrod

Board Members Mr. Danny Golden and Mr. Tim Womack were not present for this meeting.

Mr. Tim Langdale, Vice President, called the meeting to order. He then turned the meeting over to Dr. Alan Cosby, Superintendent.

PERSONNEL RECOMMENDATION - APPROVED


Superintendent Cosby recommended approval of the personnel resignation as presented. Mr. Sherrod made a motion to accept the recommendation of the Superintendent. The motion was seconded by Mr. Payne. The five board members present voted unanimously to accept the recommendation of the Superintendent.

Sardis Middle	a)	<u>Alicia Treece Walker</u> – Teacher resigns effective July 22, 2015
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ADJOURNMENT

As all business was concluded, Mr. Sherrod made a motion to adjourn. All were in agreement.

APPROVED:



Board Vice President



Superintendent