

Called Board Meeting Minutes

July 5, 2011

The Johnson County Board of Education met in a called session on Tuesday, July 5, 2011 in the board office at 8:30 a.m. Chairman Moorman called the meeting to order and Marty Thompson gave the invocation.

The following business was transacted:

1. The proposed agenda was approved on a motion by Frost, second by Jackson; unanimous approval.
2. Superintendent Warnock updated the board on possible redistricting of Johnson County election districts. Superintendent Warnock has been in contact with county officials and will keep the board apprised on the progress of this issue.
3. On a motion by Jackson, second by Carter, the board unanimously approved going into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee.
4. On a motion by Jackson, second by Carter, the board unanimously approved coming out of executive session.
5. Superintendent Warnock recommended Mr. Lee Byrd as Principal of Johnson County Middle/High School for the 2011 – 2012 school year. Recommendation was approved on a motion by Thompson, second by Jackson; unanimous approval.

The meeting was then adjourned.

Chairman

CSS
