

Minutes of Cement Public Schools
Independent District 08-I160
Special meeting
Friday April 29, 2016

12:30 meeting called to order by Board President Karen Glass

Roll call

Adamson here, Chandler here, Glass here, Ladymon here, White absent

Also present: Danny Pittman-Superintendent, Shelley Pelzer-Minutes Clerk, and Buddy Carroll – Auditor

Public present:

Bobbi Fuchs

Paula Weedn

Linda Ford

Linnie Davis

Amber Walker

Kim Seibold

Steve Pelzer

Discussion of the 2014-2015 audit findings was led by Buddy Carroll

Motion was made by Adamson and seconded by Ladymon to accept audit findings as presented by Auditor

Vote

Adamson yes, Chandler yes, Glass yes, Ladymon yes, White absent

Motion was made by Chandler and seconded by Adamson for board to enter executive session to discuss Superintendent's position

Vote

Adamson yes, Chandler yes, Glass yes, Ladymon yes, White absent

12:49 board enters executive session

1:22 board returns to open session

Statement of compliance from Board President Glass

Motion was made by Chandler and seconded by Ladymon to hire David Davidson as superintendent of Cement Schools

Vote

Adamson no, Chandler yes, Glass yes, Ladymon yes, White absent

Motion to adjourn was made by Adamson and seconded by Ladymon

Vote

Adamson yes, Chandler yes, Glass yes, Ladymon yes, White absent

1:23 meeting adjourned

President_____

Clerk_____

Date_____

