## CENTERPOINT SCHOOL BOARD MINUTES SPECIAL HEARING FEBRUARY 10, 2014 6:49 PM

Dale Sutton, President Kerry Horn, Vice President Larry Harvey, Secretary Kirk Pittman Nan Kirksey Dickie Johnson Lisa Wright

The Centerpoint Board of Education met in Special Session February 10, 2014 at 6:49 pm with Kirk Pittman absent

The purpose for this session was to conduct a personnel hearing for classified employee Lisa Calhoun. Mrs. Calhoun had requested a hearing in response to being notified that her 2013-2014 contract was being recommended for termination by the superintendent under the rules and procedures of Policy 8.23 of the Centerpoint District's policy manual: Classified Personnel Family Medical Leave. Per Mrs. Calhoun's request, once the meeting was called into session, the meeting was announced and conducted as a closed hearing.

With no objections the board returned to Open Session at 7:38 pm with no action taken.

Motion was made by Dickie Johnson and seconded by Kerry Horn to adjourn at 7:41 pm. Motion passed unanimously.

Respectively submitted,	
Larry Harvey, Secretary	
Dale Sutton, President	