

**XI. MISCELLANEOUS****Action**

**An Executive Session will need to be considered for several items:**

**Superintendent Evaluation**

**ACTION BY THE BOARD:**

|                    | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Abse</b> |
|--------------------|---------------|---------------|------------|-----------|----------------|-------------|
| <b>Mr. Babb</b>    | ( )           | ( )           | ( )        | ( )       | ( )            | ( )         |
| <b>Mrs. Davis</b>  | ( )           | ( )           | ( )        | ( )       | ( )            | ( )         |
| <b>Mr. Hudson</b>  | ( )           | ( )           | ( )        | ( )       | ( )            | ( )         |
| <b>Mr. Prather</b> | ( )           | ( )           | ( )        | ( )       | ( )            | ( )         |
| <b>Mr. Wheeler</b> | ( )           | ( )           | ( )        | ( )       | ( )            | ( )         |
| <b>PASSED:</b>     | <b>YES</b>    | ( )           | <b>NO</b>  | ( )       |                |             |