



Special Called Board Meeting

February 25, 2020 6:15 PM

12060 Arlington Trail

Arlington, TN 38002

Attendance Taken at 6:15 PM.

Scott Benjamin: Present

Lyle Conley: Present

Hugh Lamar: Present

Dale Viox: Present

Kay Williams: Present

1. Call to Order and Roll Call

2. Discussion and Approval of the Superintendent Search Brochure

Motion Passed: Motion to Discuss and Approve Superintendent Search Brochure as amended Passed with a motion by Dale Viox and a second by Kay Williams

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

Motion Passed: Motion to remove "prior experience as Superintendent" under the heading - Position Passed with a motion by Kay Williams and a second by Lyle Conley

Dale Viox: Nay

Scott Benjamin: Present but no vote

Lyle Conley: Yea

Hugh Lamar: Yea

Kay Williams: Yea

Yea: 3, Nay: 1, Present but no vote: 1

- Brochure change under the heading - Position: date changed from June 1, 2020 to July 1, 2020
- Brochure change under the heading - Application Process: applications must be submitted by March 13, 2020
- Suggested brochure change under the heading - Position: remove "prior experience as Superintendent"
- All board members will receive a final draft for review before submission to TSBA.

3. Adjournment



Motion Passed: Move to adjourn Passed with a motion by Kay Williams and a second by Hugh Lamar

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

Chairperson

Superintendent

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