

**Elmore County Board of Education, Agenda – Emergency Called Board Meeting,
Thursday, June 9, 2016, 4:45 P.M.**

Elmore County Board of Education Board Room, 100 H. H. Robison Drive; Wetumpka, AL

Members present: Mr. Dale Bain, Ms. Kitty Graham, Mr. Joey Holley, Mr. Mark Nelson, Mr. Larry Teel, and Ms. Pat Lowery Tucker. Absent was Mr. Michael Morgan

Mr. Teel called the meeting to order and Ms. Graham gave the invocation.

Action Agenda:

Mr. Teel asked that the Agenda for the June 9, 2016, emergency board meeting be accepted. Motion was made by Ms. Tucker and seconded by Mr. Bain. The vote was unanimous.

Personnel Items:

The Superintendent made a recommendation to accept the items on the Personnel Action Sheet. Motion made by Ms. Tucker and seconded by Mr. Holley. With a vote 0-6 the motion failed.

Larry Teel, Chairman

Andre' L. Harrison, Secretary