

Board Minutes
August 17, 2012

The Johnson County Board of Education met in called session on Friday, August 17, 2012 in the board office at 5:30 p.m. Marty Thompson, Alan Frost, Alvin Moorman, Donnie Carter and Bill Jackson were present. Chairman Thompson welcomed everyone to the meeting and called the meeting to order. Mr. Carter gave the invocation and Mr. Frost led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to add Charlie Lindsey to present facility issues. Amended agenda was approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.

2. Mr. Charlie Lindsey updated the board on recent reviews of the landscaping contract. Mr. Lindsey also updated the board on the recent land purchase.

3. On a motion by Mr. Frost, second by Mr. Moorman; unanimous approval was given to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Carter, second by Mr. Jackson; unanimous approval.

4. Superintendent Thomas and board members extensively discussed the FY13 budget. The FY13 tentative budget and the 2012 millage rate will be adopted at the August 21, 2012 board meeting.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent