

## Called Board Meeting Minutes

May 9, 2011

The Johnson County Board of Education met in called session on Monday, May 9, 2011 in the board office at 5 p.m. Chairman Moorman called the meeting to order. Donnie Carter gave the invocation.

The following business was transacted:

1. The proposed agenda was approved on a motion by Frost, second by Carter; unanimous approval.
2. Chairman Moorman announced that the board would recess to meet with someone at one of the schools concerning the superintendent vacancy.
3. The board reconvened at approximately 5:50 p.m.
4. On a motion by Frost, second by Jackson, the board unanimously approved going into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee.
5. On a motion by Jackson, second by Carter, the board unanimously approved coming out of executive session.
6. On a motion by Jackson, second by Carter, the board unanimously accepted the resignation of Lisa Bowman, Alternative School Teacher, effective May 5, 2011.

The meeting was then adjourned.

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**Chairman**

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