

**EATON BOARD OF EDUCATION SPECIAL MEETING**  
**Hollingsworth East Elementary**  
**March 12, 2018**  
**4:00 p.m.**

**I. Opening of the Meeting**

**A. Call to Order** – President Noble called the meeting to order.

**B. Roll Call** – President Noble called the roll.

E. Beeghly Present D. Durham Present L. Noble Present

T. Parks Present B. Pool Absent

**C. Pledge of Allegiance** – President Noble led the Pledge of Allegiance.

**A. Appointment of Treasurer Pro Tempore for the purpose of the March 12, 2018 Special Board Meeting.**

Motion by Mr. Durham, to appoint Mr. Beeghly as Treasurer Pro Tempore for the March 12, 2018 special board meeting.

Seconded by Mr. Parks.

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Absent

President declares motion Passed.

**#1718-059**

**B. Executive Session**

To discuss the employment of a public employee or official.

Steve Horton was invited to participate in executive session.

Motion by Mr. Beeghly, second by Mr. Parks to convene executive session.

Beeghly Y Durham Y Noble Y Parks Y Pool Absent

President declares motion Passed.

**#1718-060**

President convenes executive session at 4:03 p.m.

President resumes open session at 5:55 p.m.

**President's Note: Mr. Pool entered the meeting and executive session at 5:45 p.m.**

## II. Adjournment

Motion by Mr. Parks, seconded by Mr. Durham to adjourn the meeting.

Discussion.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

**#1718-061**

President adjourns meeting at 5:58 p.m.

DATE \_\_\_\_\_

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_