

**Bulloch County Board of Education
Minutes of Board Meeting
Friday, August 18, 2023**

The Bulloch County Board of Education met on Friday, August 18, 2023 in a Called Special Session at 12:00 noon for Final Approval of the Millage Rate for 2023. Board Members present at the time of the meeting: Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Elizabeth Williams, Jay Cook, Heather Mims, Maurice Hill, Superintendent Charles Wilson and Board Attorney Marc Bruce. Glenn Womack was absent.

The meeting was called to order by Vice Chair Elizabeth Williams and led the Moment of Silence and the Pledge of Allegiance.

Superintendent Wilson recommended amending the agenda to include executive session to meet with Legal Counsel. Upon motion by Glennera Martin and second by Maurice Hill, the board voted to amend the agenda to add executive session. (6:0 Yes - Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Elizabeth Williams, Jay Cook, Maurice Hill)

Heather Mims arrived at 12:01

Superintendent Wilson recommended the Board have a brief executive session to consult with legal counsel. Upon motion by Maurice Hill and second by Glennera Martin, the board voted to enter into executive session to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (O.C.G.A. §50-13-2(1). (7:0 Yes - Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Elizabeth Williams, Jay Cook, Heather Mims, Maurice Hill.) Board Members present during Executive Session are as follows: Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Elizabeth Williams, Jay Cook, Heather Mims, Maurice Hill. Superintendent Wilson and Board Attorney Marc Bruce were also present.

Upon motion by Maurice Hill and second by Donna Clifton, the board unanimously voted to return to open session. Board members present at the time of open session are as follows: Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Elizabeth Williams, Jay Cook, Heather Mims, Maurice Hill.

Superintendent Wilson recommended and Vice Chairman Elizabeth Williams announced the Board will defer the recommendation regarding the millage rate until further notice and repeat the hearing process.

There being no further business, upon motion by Glennera Martin and second by Jay Cook, the board unanimously voted to adjourn. (7:0 Yes - Dr. Stuart Tedders, Donna Clifton, Glennera Martin, Elizabeth Williams, Jay Cook, Heather Mims, Maurice Hill.)

APPROVED September 14, 2023

Charles G. Wilson, Superintendent

APPROVED September 14, 2023

Glenn Womack, Chairman