

**Board Minutes
Called Meeting
March 1, 2024**

The Johnson County Board of Education met in a called session on Friday, March 1, 2024 in the Agriculture Building at 9:00 a.m. Kevin Brantley, Donald Smith, Chris Fields, Marty Thompson, and Alvin P. Moorman were present. Chairman Smith called the meeting to order and welcomed everyone. Mr. Moorman gave the invocation and Mr. Brantley led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval.
2. Mr. Cory Kirby, Attorney at Law, conducted Whole Board Governance Team Training and Legal Update. This training is required annually.
3. Superintendent Watkins and board members discussed the balance in the SPLOST accounts and upcoming SPLOST projects.
4. On a motion by Mr. Thompson, 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 evaluation or rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Fields, second by Mr. Brantley; unanimous approval.
5. The meeting was then adjourned at 11:30 a.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent