## **OPEN SESSION MINUTES**

## THOMASVILLE CITY BOARD OF EDUCATION SPECIALLY CALLED BOARD MEETING

5:30 p.m. January 4, 2018 Huneycutt Administrative Building

Board Members Present: Kevan Callicutt, Keith Raulston, Andrea Walker, James Carmichael,

Cheryl Jefferies

Board Attorney Present: Bradley S. Hunt

Also Present: Dr. Patrice Faison

Mr. Callicutt called the meeting to order and immediately requested a motion to enter into closed session. Upon a motion by Andrea Walker, seconded by Cheryl Jefferies and approved 5-0, the Board of Education entered into closed session in order to preserve the attorney-client privilege pursuant to NCGS 143-318.11(a)(3) and to discuss personnel matters pursuant to NCGS 143-318.11(a)(6).

\*\*\* CLOSED SESSION \*\*\*

\*\*\* OPEN SESSION \*\*\*

The Board of Education returned to open session pursuant to a motion by James Carmichael, seconded by Andrea Walker and approved 5-0.

Upon a motion by Andrea Walker, seconded by James Carmichael and approved 5-0, the Board of Education appointed Kevan Callicutt, Andrea Walker, and Cheryl Jefferies to the Superintendent Evaluation Committee for the purpose of studying and recommending a potential Superintendent Evaluation Instrument to the full Board.

Upon a motion by James Carmichael, seconded by Andrea Walker and approved 5-0 the meeting was adjourned.