

January 25, 2012

The Pickens County Board of Education met on Wednesday, January 25, 2012, at 7:00 p.m. at the Board Conference Center on D. B. Carroll Street for a called board meeting. The following board members were present and will receive per diem compensation: Wendy D. Lowe, Byron Long, John Trammell, Ervin Easterwood, and Dan Fincher. Board Attorney Phil Landrum III was present.

Chair Lowe called the meeting to order at 7:13 p.m.

A motion was made by Long, seconded by Fincher, which passed unanimously to approve the agenda as presented.

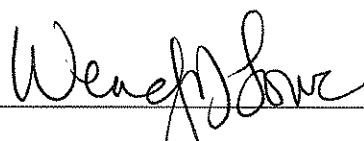
A motion was made by Lowe, seconded by Easterwood, which passed unanimously to go into executive session at 7:15 p.m. to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (OCGA 50-14-3 (6)).

A motion was made by Lowe, seconded by Long, which passed unanimously to return to open session at 7:39 p.m.


Chair Lowe reported no action was taken.

A motion was made by Fincher, seconded by Trammell, which passed unanimously to accept the Superintendent's personnel recommendations as presented. (See attachments).

A motion was made by Easterwood, seconded by Long, which passed unanimously to adjourn at 7:41 p.m.



Wendy D. Lowe, Chair



Ben Desper, Secretary