

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
July 13, 2016**

The Augusta Board of Education met in special session at 5:00 PM on Tuesday, July 12, 2016, in the Augusta Administration Offices. Terry Shadwick, President, opened and presided over the meeting. Members present were Susan Bengel, Debbie Briscoe, Leslie Collins, Charlotte Hitt, and Willie Powell. Member Janice Collier was absent.

Terry Shadwick opened the meeting with a prayer.

The board retired to executive session for the purpose of interviewing for the superintendent's position, allowing Lisa Martin, Curriculum Coordinator and Joe Brown, K-12 Principal, to remain in executive session.

The board returned to open session with no decisions being made during the closed session. They recessed for 30 minutes for dinner.

Lisa Martin and Joe Brown were dismissed from the meeting.

The board returned to executive session to discuss the candidates.

The board returned to open session with no decisions being made during the closed session.

The board voted concerning offering the position to the interviewed candidates. The vote was 4 for Tracey Webb and 2 for Thomas Garner.

Terry Shadwick called and talked with Ms. Webb and offered her the position. She requested to have time to think about the offer.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary