

Meeting Minutes

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**ORGANIZATIONAL MEETING**

11/19/2015 6:30:00 PM

Tharp Building - Bay Minette

Board Chairperson

**I. CALL TO ORDER****II. PRAYER**

Mr. Christenberry opened the meeting with prayer.

**III. PLEDGE OF ALLEGIANCE****IV. RECOGNITION OF VISITORS****V. ANNUAL ORGANIZATIONAL MEETING**

Pursuant to Board Operations Policy #203, members of the Board shall hold an annual organizational meeting in November of each year for the purpose of electing officers of the Baldwin County Board of Education.

**VI. ACTION AGENDA-RECOMMENDATIONS OF THE SUPERINTENDENT****VII. ITEMS OF BUSINESS****a. ELECTION OF PRESIDENT**

Mrs. Swiger made a motion to nominate Shannon Cauley for Board President, seconded by Mr. Tarwater.

Mr. Moore closed the nominations.

Mrs. Cauley called for the vote. All voiced approval. Mrs. Cauley declared the motion carries.

**b. ELECTION OF VICE-PRESIDENT**

Mr. Tarwater made a motion to nominate Angie Swiger for Vice-President, seconded by Mr. Christenberry.

Mr. Moore closed the nominations

Mrs. Cauley called for the vote. All voiced approval. Mrs. Cauley declared the motion carries.

**c. ESTABLISHMENT OF COMMITTEES**

Mrr. Cox made a motion that the board form six committees and chairs: Finance Committee, Norm Moore as chair; Capital Construction/Maintenance Committee, David Tarwater/Tony Myrick as co-chairs; Policy Committee, David Cox as chair; Curriculum Committee, Angie Swiger as chair; Communications Committee, Cecil Christenberry as chair; Leadership Committee, Shannon Cauley as chair, seconded by Mrs. Swiger.

Mrs. Cauley called for the vote. All voiced approval. Mrs. Cauley declared the motion carries.

**d. ELECTION OF FINANCE COMMITTEE CHAIR****e. ELECTION OF CAPITAL CONSTRUCTION/MAINTENANCE COMMITTEE CHAIR****f. ELECTION OF POLICY COMMITTEE CHAIR****g. ELECTION OF CURRICULUM COMMITTEE CHAIR****h. ELECTION OF COMMUNICATIONS COMMITTEE CHAIR****i. ELECTI ON OF LEADERSHIP COMMITTEE CHAIR****VIII. INFORMATION AGENDA**

Mr. Cox gave an update to the board on the Board Policy Manual pdate.

**IX. SUPERINTENDENT AND STAFF REPORTS**

**X. NEWS MEDIA QUESTIONS**

**XI. ADJOURNMENT**