

Minutes

Anson County Board of Education

Called Meeting

Thursday, January 31, 2013, 5:30 p.m.

Charles Riddle Staff Development Center

The Anson County Board of Education met in called session on Thursday, January 31, 2013. All members were present except for an excused absence from George Truman and Russell Sikes. Others in attendance were Mike Flake (Board Attorney).

A. Call to Order

Chair Davis opened the meeting and welcomed everyone in attendance.

B. Invocation

Chair Davis asked Frank Liles to give the Invocation.

C. Conflict of Interest Statement

In compliance with the requirements of Chapter 138A-15(e) of the State Government Ethics Act, Chair Davis reminded Board Members of their duty to avoid conflicts of interest and appearances of conflicts of interest under Chapter 138A. There were no conflicts of interest communicated by the members. Chair Davis then requested that if, during the course of the meeting, members became aware of an actual or apparent conflict of interest that they bring the matter to her attention. She further explained it would then be the member's duty to abstain from participating in discussion and from voting on the matter.

D. Adopt Agenda

The agenda was unanimously adopted by the Board upon a motion by Beulah Pratt, with a second by Frank Liles. Motion carried.

E. Closed Session

- Matters Related To Personnel

Chair Davis entertained a motion that the Board go into closed session for the purpose of considering a personnel action that involves an officer or employee of this Board pursuant to North Carolina General Statute 143.318.11(a) (6). This motion was made by Carol Gibson, seconded by Bobbie Little and unanimously approved by the board.

The Board went into closed session at 5:33 p.m.

There was a motion made by Carol Gibson, seconded by Frank Liles and unanimously approved by the board to allow Board Attorney Mike Flake to respond to the Motions to Quash, and Motion in Limine as discussed in closed session. Motion carried. See attached.

@. Reconvene Open Session

- The Board returned to open session at 7:13 p.m. upon a motion by Carol Gibson, seconded by Bobbie Little. There was no discussion. Motion carried.

@. Adjourn

- A motion to adjourn was made by Bobbie Little, seconded by Carol Gibson. There was no discussion. Motion carried. The meeting adjourned at 7:14 p.m.

Lisa G. Davis, Chairperson

Mr. Mike Flake, Board Attorney