

## **Minutes**

### **Anson County Board of Education**

#### **Special Meeting**

**Tuesday, February 5, 2013, 1:00 p.m.**

#### **Charles Riddle Staff Development Center**

The Anson County Board of Education met in special session on Wednesday, February 5, 2013. All members were present. Others in attendance were Michael Freeman (Interim Superintendent), Mike Flake (Board Attorney) and Anne Hyatt (Clerk to the Board of Education).

#### **A. Call to Order**

Chair Davis opened the meeting and welcomed everyone in attendance.

#### **B. 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 George Truman, seconded by Carol Ann Gibson and unanimously approved by the board. The Board went into closed session at 1:02 p.m.

There was no action taken.

#### **@. Motion to Recess**

- Upon a motion by George Truman, seconded by Russell Sikes, the board voted unanimously to recess the closed session meeting until February 6, 2013, at 1:00 p.m. There was no discussion and the meeting was recessed at 5:37 p.m. Motion carried.

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Lisa G. Davis, Chairperson

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Mr. Michael Flake, Board Attorney