

**Minutes**  
**Anson County Board of Education**  
**Board Workshop**  
**Tuesday, September 25, 2012, 4:30 p.m.**

The Anson County Board of Education met in special session on Tuesday, September 25, 2012. All members were present except for an absence from Bobbie Little and Daniel Wilson. Others in attendance were Michael Freeman (Deputy Superintendent).

**I. Call to Order**

Chairperson Lisa Davis opened the meeting and welcomed all visitors.

**II. Invocation**

Chair Davis asked George Truman to give the Invocation.

**III. 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. She asked if members of the Board knew of any conflict of interest or any appearance of conflict with respect to any matters coming before them during this meeting. 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.

**IV. Adopt Agenda**

The agenda was unanimously adopted by the Board upon a motion by George Truman, with a second by Russell Sikes. Motion carried.

**V. Activity/Review of Packet**

- The agenda items were discussed and the board interacted with a question and answer format.

**VI. 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 Russell Sikes, seconded by Michael Livingston and unanimously approved. The Board went into closed session at 5:48 p.m.

Matters protected under closed session were discussed and no action was taken.

**VII. Reconvene Open Session**

- The Board returned to open session at 6:08 p.m. upon a motion by Russell Sikes, seconded by Michael Livingston. There was no discussion. Motion carried.

VIII. **Adjourn**

A motion to adjourn was made by George Truman. The motion was seconded by Marilyn Bennett. There was no discussion. The motion carried. The meeting adjourned at 6:13 p.m.

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Lisa G. Davis, Chairperson

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Dr. Gregory Firn, Secretary