

**MINUTES
SPECIAL MEETING
The Board of Education of the County of Gilmer
Monday, September 25, 2017 – 4:30 p.m.
Central Office**

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Vice President, Norma Hurley.

ROLL CALL

Members present: Norma Hurley, David Ramezan, Mike Triplett, Carl Armour and Patricia Lowther, Secretary. R.W. Minigh, absent.

Others present: Nasia Butcher and Becky Minigh.

PLEDGE OF ALLEGIANCE

Becky Minigh led the Pledge of Allegiance.

EXCESS LEVY

Mrs. Hurley informed the board that she had a request to run the Excess Levy election in November 2017. She distributed a draft Class II publication, as required by law, to board members along with the Election Calendar and other information pertaining to the excess levy election. After much discussion, the Board decided to gather additional information and further discuss the topic at the October 9, 2017 regular board meeting.

ADJOURN

Mike Triplett moved to adjourn the meeting at 5:05 p.m. Carl Armour seconded the motion. Motion carried 4-0.

APPROVED: October 9, 2017