

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in special session on January 9, 2012 at 7:30 a.m, in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Larry Yancey.

Ralph Williams and Greg Batchelor were absent.

The following business was transacted:

The Agenda was approved.

There was no unfinished business.

The following new business occurred.

1. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the employment of Kara Tittle as LHS History Teacher, effective 1-9-12.

Motion carried.

2. A motion was made by Joe Laseter and seconded by Joey Boteler to accept the bid for a tilt skillet for AHS Lunchroom from Dixie Store Fixtures for \$10,475.00

Motion carried.

3. There was no Superintendent's Report

4. A motion was made by Joe Laseter and seconded by Joey Boteler to adjourn the meeting.

Motion carried.

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Sue Reed, Superintendent

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Larry Yancey, President

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Members