

**SPECIAL CALLED MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
June 28, 2019 at 6:00 p.m.**

Board Members Present: Jackie Hawkes, Bob Horn, Shelli Hinton, and Curtis Hurte
Board Member Absent: Clive Pettis

Administrative Staff Present: Dr. Chandra Lewis, NIS Principal; Lloyd Page, CPS Principal; and Charlotte Wood, Clerk.

Agenda Item #1 CALL TO ORDER / PRAYER / MOMENT OF SILENCE

Mrs. Hawkes called the meeting to order at 6:00 PM.

Agenda Item #2 PLEDGE OF ALLEGIANCE

Mrs. Hawkes led the Pledge of Allegiance.

Agenda Item #3 APPROVAL OF AGENDA

Bob Horn offered a motion to approve the June 28, 2019 agenda.
Shelli Hinton seconded the motion, all in favor.

Agenda Item #4 CLOSED MEETING RESOLUTION

Curtis Hurte made a motion Pursuant to section 2.2-3711 of the Code of Virginia, I move that the Board convene a “Closed Meeting” for the purpose of discussing the following specific matters:
The consideration of one (1) appointment (Division Superintendent) as authorized by Section 2.2-3711.A.1
Shelli Hinton seconded. All in favor

Agenda Item #5 RETURN TO “OPEN MEETING”

Curtis Hurte offered a motion that the Board return to “Open Meeting” and certify by recorded vote, that to the best of each Board Member’s knowledge, only public matters lawfully exempted from “Open Meeting” requirements of the Virginia Freedom of Information Act, and identified in the motion authorizing the “Closed Meeting” were heard, discussed, or considered in the “Closed Meeting”. Shelli Hinton seconded the motion and the motion passed by the following vote:
AYES: Hawkes, Horn, Hinton, Hurte,
ABSENT: Pettis
Motion passed by a 4:0 vote

Agenda Item #6 ACTION FOLLOWING CLOSED MEETING

Superintendent’s Personnel Agenda.
Curtis Hurte offered motion to approve the appointment of the Division Superinendent. Shelli Hinton seconded the motion and the motion passed by the following vote:
AYES: Hawkes, Hinton, Hurte; NAYS: Horn; ABSENT: Pettis
Motion passed by a 3:1 vote

Agenda Item #7 ADJOURNMENT

Curtis Hurte offered motion to adjourn at 6:13 p.m. Shelli Hinton seconded the motion, the motion passed.

Jackie Hawkes, Chair

Date

Charlotte D. Wood, Clerk