

October 5, 2011

The Pickens County Board of Education met on Wednesday, October 5, 2011, at 7:00 p.m. at the Board Conference Center on D. B. Carroll Street for a called board meeting. The following board members were present and will receive per diem compensation: Wendy D. Lowe, Byron Long, John Trammell, Ervin Easterwood, and Dan Fincher. Board Attorney Phil Landrum III was present.

Chair Lowe called the meeting to order at 7:04 p.m.

A motion was made by Long, seconded by Easterwood, which passed unanimously to amend the agenda to include personnel in the executive session and approve the agenda as amended.

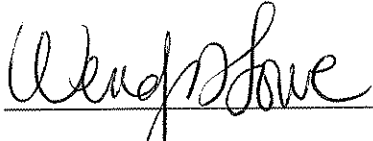
A motion was made by Lowe, seconded by Easterwood, which passed unanimously to go into executive session at 7:06 p.m. to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (OCGA 50-14-3 (6)), and to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (OCGA 50-14-2).

A motion was made by Fincher, seconded by Long, which passed unanimously to return to open session at 8:34 p.m.

Chair Lowe reported no action was taken.


A motion was made by Lowe, seconded by Fincher, which passed unanimously to accept the School Board Attorneys recommendation to enter into a settlement agreement and authorize the Superintendent to execute all documents necessary to effectuate the same.

A motion was made by Lowe, seconded by Fincher, which passed unanimously to adjourn at 8:37 p.m.



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Wendy D. Lowe, Chair



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Ben Desper, Secretary