# CASWELL COUNTY BOARD OF EDUCATION MINUTES SPECIAL CALLED MEETING January 29, 2024

The Caswell County Board of Education met in a special called meeting on Monday, January 29, 2024, at 4:30 p.m. in the Administration Building of Caswell County Schools. Members present: Chairman Mel Battle, Vice Chair Joel Lillard, Vennie Beggarly, Gladys Garland, Nicole Smith, Tracy Stanley and Trudy Blackwell. Joel Lillard recorded the minutes.

#### I. CALL TO ORDER

The meeting was called to order by Chairman Mel Battle.

## II. CLOSED SESSION

Tracy Stanley made a motion to go into closed session for the purpose of considering a personnel action that involves an officer or employee of this Board (NC General Statute 143-318.11(a)(6); and for the purpose of discussing information that is privileged, confidential or not a public record (NC General Statute 143-318.11(a)(1) and to confer with legal counsel. Trudy Blackwell seconded the motion. The motion carried unanimously.

#### III. OPEN SESSION

Vennie Beggarly made a motion to return to open session. Trudy Blackwell seconded the motion. The motion carried unanimously.

## IV. ADJOURN

Gladys Garland made a motion to adjourn the meeting at 9:15 p.m., Vennie Beggarly seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on February 12, 2024 at 9:00 a.m. in the Caswell County Schools Administration Building.

Mel O. Battle	Dr. Douglas Barker
Chairman	Interim Superintendent