

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

SPECIAL CALLED MEETING

January 8, 2009

A. Call to Order

The Williamson County Board of Education met in special called session on Thursday, January 8, 2009, in the Carolyn Campbell Conference Room at the Administrative Complex. Chairman Pat Anderson called the meeting to order at 6:05 p.m.

Members Present .....12

D'Wayne Greer	1 <sup>st</sup> District	Susan Graham	7 <sup>th</sup> District
Janice Mills	2 <sup>nd</sup> District	Pat Anderson	8 <sup>th</sup> District
Janine Moore	3 <sup>rd</sup> District	Barry Watkins	9 <sup>th</sup> District
Tim McLaughlin	4 <sup>th</sup> District	Bill Peach	10 <sup>th</sup> District
Gary Anderson	5 <sup>th</sup> District	Mark Gregory	11 <sup>th</sup> District
Terry Leve	6 <sup>th</sup> District	James Bond	12 <sup>th</sup> District

Members Absent .....0

B. New Business

1. Selection of Superintendent Search Consulting Firm from Firms Interviewed:

Chairman Anderson called on Superintendent Search Committee Chairman Terry Leve, who presented the search firms under consideration by the Board:

- McPherson & Jacobson
- BWP & Associates
- Ray and Associates

Mr. Leve discussed input on all three firms from reference checks that he, Janine Moore, Pat Anderson and other board members conducted. There was general discussion on the pros and cons of all three search firms.

Terry Leve moved to select Ray and Associates to conduct the 2009 Superintendent Search. D'Wayne Greer seconded the motion.

After further discussion, the motion was revised to include authorizing Terry Leve to negotiate a contract with Ray & Associates as first choice and BWP as second choice within or below the numbers proposed in the respective proposals, at his discretion.

Chairman Anderson asked for a recommendation from Interim Superintendent David Heath, who recommended approval of the motion.

Chairman Anderson called for a roll call vote on the motion.

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	No	Mark Gregory	No
Terry Leve	Yes	James Bond	Yes

Action: Yes, 10; No, 2; Abstain, 0; Motion Carried.

C. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 6:40 p.m.

---

Patricia B. Anderson, Chairman

---

Dr. David Heath, Interim Director of Schools