

THE HALIFAX COUNTY BOARD OF EDUCATION
CENTRAL OFFICE ADMINISTRATION BUILDING

CALL MEETING
OPEN SESSION MINUTES
June 29, 2011

The Halifax County Board of Education met in call meeting on Wednesday, June 29, 2011. The meeting was held at the Central Office, located on Hwy 301 South, Halifax, North Carolina.

Present: Dr. Donna Hunter, Chair, Mr. Tyus Few, Vice-Chair, Mrs. Gladys Walden, Mrs. Debbie Hardy, Mrs. Susie Evans, and Mr. Clarence Carmon.

Others present: Superintendent, Dr. Elease Frederick, Personnel Director, Dr. Farrell Young, Finance Officer, Ms. Charlene Jones, and Representative from DPI, Ms. Catherine Brooks.

Dr. Donna Hunter, Chair, called the meeting to order at 7:55 p.m.

Those present participated in the pledge of allegiance and a moment of silence.

There were no public comments.

Ms. Charlene Jones presented the Interim Budget Amendment for the fiscal year beginning July 1, 2011 and ending October 31, 2011 for approval.

Mrs. Gladys Walden motioned to approve the Interim Budget Amendment as presented by Ms. C. Jones. Mrs. Susie L. Evans moved in second. Motion carried.

Ms. Charlene Jones presented the local current expense, state public school fund, capital outlay fund, federal grant fund, and Child Nutrition Funds Budget Amendments for approval.

Mrs. Debbie Hardy motioned to approve the Budget Amendments as presented by Ms. C. Jones. Mrs. Susie L. Evans moved in second. Motion carried.

Superintendent Comments

Dr. Frederick reminded everyone of the Board Retreat, August 3rd – 5th, 2011 to be held at the Hilton Garden Inn, Roanoke Rapids, N. C.

Mrs. Gladys Walden made a motion to adjourn at 8:20 p.m. Mrs. Debbie Hardy moved in second. Motion carried.

Board Chair

August 1, 2011

Secretary