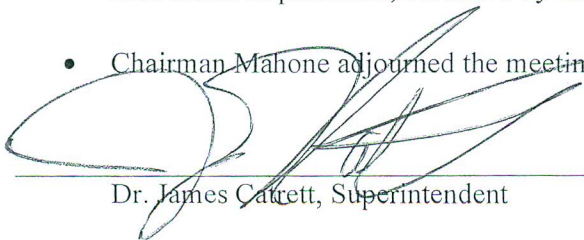



Talbot County Board of Education
April 24, 2018 - 5:00 p.m.
Called Meeting Minutes
Board Conference Room

The Talbot County Board of Education met in regular session on April 24, 2018 at 5:00 p.m. with the following members present: Mrs. Cynthia Carter (D2), Mrs. Martha Roland (D3), Mr. Carlton Mahone, Chairman (D4) and Mrs. Chemia Henderson, Vice Chair (D5). Mrs. Quintella Carter (D1) came in later.

- The meeting was called to order by Chairman Carlton Mahone at 5:00 p.m.
- Chairman Carlton Mahone led the Moment of Silence.
- Pledge of Allegiance was led by Chairman Carlton Mahone.
- Chairman Mahone made a motion to approve the April 24, 2018 agenda as printed, seconded by Mrs. Chemia Henderson. 4-0-0
- Chairman Mahone made a motion for the board to take a ten (10) minute break at 5:02 p.m., Mrs. Chemia Henderson seconded. (4-0-0)
- Mrs. Quintella Carter arrived at 5:05 p.m.
- Chairman Mahone made a motion to return to regular session at 5:10 p.m., Mrs. Chemia Henderson seconded. (5-0-0)
- Chairman Mahone asked Dr. Catrett to research and make sure that all employees received the 3% pay increase.
- Chairman Mahone made a motion to move into Executive Session at 5:12 p.m., Mrs. Quintella Carter seconded. (5-0-0)
- Chairman Mahone made a motion to come out of Executive Session at 6:19 p.m., Mrs. Chemia Henderson seconded. (5-0-0)
- Chairman Mahone made a motion to return to regular session at 6:20 p.m., seconded by Mrs. Quintella Carter. (5-0-0)
- Chairman Mahone made a motion to accept the Superintendent's contract beginning July 1, 2018 until June 30, 2020 inclusive of all conditions, changes, etc, seconded by Mrs. Chemia Henderson. (5-0-0)
- Mrs. Chemia Henderson made a motion to accept the Superintendent's Performance Evaluation Instrument as presented, seconded by Mrs. Martha Roland. (5-0-0)
- Chairman Mahone adjourned the meeting at 6:21 p.m.



Dr. James Catrett, Superintendent



Mr. Carlton Mahone, Chairman