

**Minutes**  
**Transylvania County Board of Education**  
**December 18, 2008**

The Transylvania County Board of Education met in special session at 6:30 p.m. on December 18, 2008, at the Morris Education Center. Present were Mike Rogers, Chairman; Chris Whitmire, Vice Chairman; Tawny McCoy, Shelia Norman, and Cindy Petit. Also present were Dr. Sonna Lyda, Superintendent; and Chris Campbell, Board Attorney. Chairman Rogers called the meeting to order.

ON A MOTION BY MR. WHITMIRE, SECONDED BY MRS. MCCOY, the Board went into closed session at 6:31 p.m. to consult with the board attorney regarding *Farrell v. Transylvania Board of Education, et al*, and to discuss attorney client matters, pursuant to N.C.G.S. 143-318.11(a)(1) and 143-318.11(a)(3). Present in the closed session were the individuals named above. No action was taken. ON A MOTION BY MR. WHITMIRE, SECONDED BY MRS. NORMAN, the Board reconvened in open session at 8:53 p.m.

There was no further business, and ON A MOTION BY MRS. NORMAN, SECONDED BY MRS. MCCOY, the meeting was adjourned at 8:53 p.m.

Respectfully submitted,

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Chairman

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Secretary