## Minutes Transylvania County Board of Education June 26, 2023

The Transylvania County Board of Education held a special called meeting on June 26, 2023 at 6:00 p.m. at the Morris Education Center. The purpose of the meeting was to consider a confidential personnel matter in closed session. The meeting was called to order at approximately 6:00 p.m. The following board members were present: Tawny McCoy, Chair; Kimsey Jackson, Vice Chair; Tanya Dalton; and Chris Wiener. Dr. Brian Weaver, Assistant Superintendent / Human Resources Director; Board Attorney Kris Caudle; and two others were also present.

CHAIRMAN MCCOY MOVED that the board go into closed session pursuant to N.C.G.S. § 143-318.11 for the following purpose(s): under subsection (a)(3) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. § 115C-319-321; and under subsection (a)(6) to conduct a confidential personnel hearing. THE MOTION WAS SECONDED BY MR. JACKSON and passed unanimously at approximately 6:00 p.m.

At approximately 7:53 p.m., BY MOTION MADE BY MRS. MCCOY, SECONDED BY MRS. DALTON, the board unanimously adjourned closed session and returned to open session. BY MOTION MADE BY MR. WIENER AND SECONDED BY MRS. DALTON, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,		
Chairman	Secretary	