

**Minutes**  
**State Board of Education**  
**Special Meeting, Monday, January 31, 2005**

The State Board of Education met for a specially called session on Monday, January 31, 2005. The call originated in Room 303-A of the State Education Building at 10:00 a.m. JoNell Caldwell, Chairman presided.

The following Board members reported present: JoNell Caldwell, Chairman; Sherry Burrow; Shelby Hillman; Dr. Calvin King; Diane Tatum; and Dr. Naccaman Williams.

The following Board members were absent: Randy Lawson, MaryJane Rebick, and Dr. Jeanna Westmoreland, Vice Chair.

JoNell Caldwell called the meeting to order at 10:05 am.

Ms. Hillman made a motion to go into Executive Session. Ms. Tatum seconded the motion.

Interviews were conducted for the position of Director of Accountability. No action was taken.

Ms. Hillman made a motion to go into Regular Session. Ms. Tatum seconded the motion.

Ms. Hillman moved adjournment. Ms. Tatum seconded the motion. The motion was adopted unanimously.

The meeting adjourned at 2:15 p.m.

The minutes were recorded and reported by Marge Roberts.