

**Special/Called Board Meeting
In Person
September 25, 2023**

Present: Bowen, Davidson, Gaster, Kelly, Laudate, Rummel, Womack, Britt,
Attorney Sam Thorp-NCSBA

I. The Lee County Board of Education was called to order by Chairman
Sherry Womack.

II. Approval of Agenda-9/25/2023

Motion: Kelly

Second: Bowen

Action: Carried Unanimously I move that the Lee County Board of
Education approve the 9/25/2023 agenda.

III. Closed Session

Motion: Womack

Second: Kelly

Action: Carried Unanimously I move that the Lee County Board of
Education go into closed session for the
purpose of discussing confidential
personnel matters pursuant to
GS 143-318.11(a)(1), (a)(3), and (a)(6),
and GS 115C-321.

Motion: Kelly

Second: Bowen

Action: Carried Unanimously I move that the Lee County Board of
Education come out of closed session.

No action was taken, and no matters were discussed in open session.

IV. Adjourn

Motion: Bowen

Second: Davidson

Action: Carried Unanimously I move to adjourn.

Sherry Lynn Womack, Chairman

Eric N. Davidson, Vice-Chairman