

**MINUTES**  
**STATE BOARD OF EDUCATION**  
**CONFERENCE CALL MEETING**  
**August 26, 2014**  
**3:00 p.m., CDT**

The State Board of Education met via telephone conference call at 3:00 p.m., CDT, on August 26, 2014.

Pursuant to T.C.A. § 8-44-108, the State Board of Education conducted this meeting by electronic means because a necessity existed to transact business of a timely nature. T.C. A. § 49-1-602 requires the State Board of Education to approve a list of priority, focus, and reward schools by September 1. The Board's next regularly-scheduled Board meeting fell beyond that date, which is why an electronic meeting was necessary.

<b>Present.....9</b>	<b>Absent..... 1</b>
<b>Ms. Allison Chancey</b>	<b>Mr. Fielding Rolston, Chairman</b>
<b>Mr. Mike Edwards</b>	
<b>Ms. Lillian Hartgrove</b>	
<b>Mr. Cato Johnson</b>	
<b>Ms. Carolyn Pearre</b>	
<b>Mr. Lonnie Roberts</b>	
<b>Ms. Teresa Sloyan</b>	
<b>Ms. Wendy Tucker</b>	
<b>Dr. Richard Rhoda</b>	

**Vice Chair Pearre** welcomed the members and called the meeting to order.

**I. Consent Items**

**A. Adoption of Agenda**

**ACTION:** **Mr. Johnson** moved approval. **Mr. Roberts** seconded. The motion passed unanimously.

**II. Action Items (Final Reading)**

**A. State Identified Reward, Priority and Focus Schools**

**Ms. Erin O'Hara**, Department of Education, listed the State's 2014 Reward and 2015 Priority and Focus schools.

**ACTION:** **Ms. Sloyan** moved approval. **Mr. Edwards** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>			<b>X</b>
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**B. Annual Measurable Objectives**

**ACTION:** **Ms. Hartgrove** moved approval. **Mr. Roberts** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>			<b>X</b>
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**Chairman Rolston** thanked members for being available to participate in the meeting by telephone and reminded them of the upcoming workshop and meeting on October 30-31, 2014 in Nashville. The meeting was adjourned.

Approved by: \_\_\_\_\_ Date \_\_\_\_\_