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| Tarrant City Schools | Regular Meeting  05/17/2022 06:00 PM  Tarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Debbie Hall, President |
| Jesse Mendez, Vice President |
| Sheaka Collins, Board Member |
| Chrystal Abernathy, Board Member |

Non-Voting Members

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| Dr. Sherlene McDonald, Superintendent |

1. Call to Order

Ms.  Hall called the meeting to order.

1. Roll Call of Board Members

Also present was Suhai Douglas, Bianca Moore, John Phillips, Matt Georgia, Kristen Franklin, Dr. Lora Perry, Randall Jackson, Mrs. Jackson, Kristi Cocke, Andrew Smith and John Lewis.

1. Welcome

Ms. Hall welcomed everyone to the meeting. The Mission Statement was recited.

1. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Chrystal Abernathy

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

1. Election of Officers
   1. President Nominations

Bailey nominated Mendez for President. Mendez nominated Bailey for President. Mendez accepted.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Allen Bailey - Yes

Debbie Hall - Abstain

Jesse Mendez - Yes

Sheaka Collins - Yes

Chrystal Abernathy – Yes

* 1. Vice-President Nominations

Bailey nominated Collins for Vice- President.  Collins accepted.

Motion made by: Jesse Mendez

Motion seconded by: Chrystal Abernathy

Voting:

Allen Bailey - Yes

Debbie Hall - Abstain

Jesse Mendez - Yes

Sheaka Collins - Yes

Chrystal Abernathy – Yes

1. Financial Reports/Reconciled Bank Statements

The Superintendent recommended approval of the Financial Reports and Reconciled Bank Statements for the general fund, federal programs, child nutrition, and school reports for April 2022.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. New Business
   1. Contracts

Motion made by: Chrystal Abernathy

Motion seconded by: Sheaka Collins

Voting:

Allen Bailey - Yes

Debbie Hall - Abstain

Jesse Mendez - Yes

Sheaka Collins - Yes

Chrystal Abernathy – Yes

* 1. SY23 Board Meeting Calendar

The Superintendent presented the proposed SY23 Board Meeting Calendar and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Non-Athletic Supplement

The Superintendent the non-athletic supplement and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Rescind Uniform Policy

The Superintendent presented to rescind the uniform policy and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

* 1. Rescind Supplements

The Superintendent presented supplements to rescind and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the personnel action sheet and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Fundraisers & Field Trips
* Vacancies
* COVID Update
* Enrollment Number
* OLD THS Property
* Mobile Food Pantry (May 21, 2022)
* Graduation: May 19, 2022
* AASB Training: June 17th & 18th

1. Adjournment

The Superintendent recommended adjournment.

Motion made by: Chrystal Abernathy

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

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