|  |  |
| --- | --- |
| Tarrant City Schools | Regular Meeting/Student Hearing  03/19/2024 06:00 PM  Tarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

|  |
| --- |
| Jesse Mendez, President |
| Sheaka Collins, Vice President |
| Chrystal Abernathy, Board Member |
| Laura Horton, Board Member |

Non-Voting Members

|  |
| --- |
| Dr. Sherlene McDonald, Superintendent |

1. Call to Order

Mr. Mendez called the meeting to order.

1. Roll Call of Board Members

Also present were Ashley Edmonds, Shana Brown, James Vaughn, Bayln Groom, Randall Jackson, Debbie Hall, John Lewis, Lora Perry, Kristen Franklin, Kristi Ware, Holly Laney, William Fleming, and Jacob Braden.

1. Welcome

Mr. Mendez 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: Laura Horton

Voting:

Unanimously Approved

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from the 2/27/2024 meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Unfinished Business
   1. A. Board Policy: 7.14 Selection of Instructional Materials and Materials for the School Libraries

The Superintendent presented Board Policy: 7.14 Selection of Instruction Materials and Materials for the School Libraries and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. B. Tarrant City Schools District Library Media Manual

The Superintendent presented the Tarrant City Schools District Library Media Manual and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

1. Presentations

Bayln Groom, THS PE/Basketball Coach, presented information regarding basketball fundraisers.   
  
Ashley Edmonds, TES Principal, Randall Jackson, THS Principal, Tyler Braden, TAP Administrator and Holly Laney, Director of Special Education/Student Services, presented their short cycle reporting.

1. January 2024 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 January 2024.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. February 2024 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 February 2024.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. New Business
   1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Athletic Supplements

The Superintendent presented athletic supplements and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies
* 4th Nine Weeks
* DOJ Follow-up
* TIS/THS HVAC Update
* Alternative School Update
* LED Sign Update
* Old THS Football Field
* Upcoming Events

1. Executive Session

A student disciplinary hearing has been scheduled for this evening. Due to the circumstances surrounding this incident and in compliance with the Alabama Open Meeting Act, Ala Code 36-25A-2, the matters that will be discussed are matters appropriate for the executive session as specified in Ala. Code 36-25A-7(a)(2). No action will be taken in the executive session.  
  
A quorum of the Board is present. An individual vote was taken, and all members present voted to meet in executive session for approximately 1 hour. The time the entering executive session was at 7:10pm.  
  
An individual vote was taken, and all members present voted to reconvene into open session at 8:34pm.

1. New Business II
   1. Superintendent's Recommendation

The Superintendent presented the Superintendent's Recommendation for Student 2024-001 and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Adjournment

The Superintendent recommended adjournment.

Motion made by: Sheaka Collins

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

|  |  |
| --- | --- |
| Chairperson | Secretary |