|  |  |
| --- | --- |
| Tarrant City Schools | Called Meeting05/07/2024 06:00 PMTarrant High School |

MEETING MINUTES

Attendees

Voting Members

|  |
| --- |
| Allen Bailey, Board Member |
| Jesse Mendez, President |
| Laura Horton, Board Member |

Non-Voting Members

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

1. Call to Order
2. Roll Call of Board Members

Also present Ashley Edmonds, Shana Brown, Lamonica Harris, Brittney Gressman, Carvell Moore, Holly Laney, Debbie Hall, Kristen Franklin, Christopher Beck, Lora Perry, Tyler Braden, John Lewis, James Vaughn, Balyn Groom, Kristi Ware, Kristi Cocke, Mark Kniphfer, Kevin Culpepper, and Scott Evans.

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: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from 04/23/24 meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. Presentation

Mr. Christopher Beck, Tarrant Park Board President, presented information about Parks & Recreation's plans.

1. New Business
	1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent the Personnel Action Sheet as listed and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies
* Fundraisers/Field Trips
* TIS/THS HVAC Update
* LED Sign Update
* OLD THS Football Field
* Mobile Pantry
* 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 executive session as specified in Ala. Code 36-25A-7(a)(2). No action will be taken in 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 entering executive session was at6:26pm.

An individual vote was taken, and all members present voted to reconvene into open session at 6:45pm.

1. New Business II

The Superintendent presented the Superintendent's Recommendation and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Adjournment

The Superintendent recommended adjournment.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

|  |  |
| --- | --- |
| Chairman | Secretary |