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| Tarrant City Schools | Regular Meeting/Student Hearing  09/26/2023 06:00 PM  Tarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, President |
| Sheaka Collins, Vice President |
| Laura Horton, Board Member |

Non-Voting Members

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| Dr. Sherlene McDonald, Superintendent |

1. Call to Order

Mr. Mendez called the meeting to order.

1. Roll Call of Board Members

Also present were John Phillips, Holly Laney, William Fleming, Kristen Franklin, Lora Perry, Sgt. Jimmy Hill, Debbie Hall, Joseph Godfrey, Tyler Braden, John Lewis, Kristi Ware, Matt Stockton, and James Vaughn.

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 the 9/12/23 meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Unfinished Business

The Superintendent presented the TCS Board Policy for a second read and recommended approval.

* 1. TCS Board Policy

The Superintendent presented the updated TCS Board Policy and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Presentation

Debbie Hall, Secretary of the Jefferson County High School Alumni Association, presented a check to John Phillips for the Tarrant High School Band and the Tarrant High School Football Team.   
  
Tyler Braden, Career Tech Director, introduced Joseph Godfrey, who will work with Tarrant High students with Serve Safe.

1. August 2023 Financial Reports/Reconciled Bank Statements

The Superintendent presented Financial Reports and Reconciled Bank Statements which include General Fund, Federal Programs, Child Nutrition, THS Construction Fund and individual schools for August 2023and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. New Business
   1. Renewal of Regions Line of Credit

The Superintendent recommended the renewal of the Regions Line of Credit.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Athletic Supplements

The Superintendent presented the Athletic Supplements and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Capital Planning FY24

The Superintendent presented the Capital Planning Committee Report for FY24 and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Parent/Student Handbook/Code of Conduct 2023-2024: First Read

The Superintendent presented the 2023-2024 Parent/Student Handbook/Code of Conduct for a first read.

* 1. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies
* Enrollment Numbers
* 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 at 6:35pm.  
  
An individual vote was taken and all members present voted to reconvene into open session at 8:12pm.

1. New Business #2
   1. Superintendent's Recommendation

The Superintendent presented the Superintendent's Recommendation for Student 2023-004 and recommended approval.   
  
The parent will receive written notification of the Superintendent's Recommendation via certified mail.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Adjournment

The Superintendent recommended adjournment.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

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| Chairperson | Secretary |