

## MEETING MINUTES

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### Attendance

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#### **Voting Members**

Allen Bailey, Board Member  
Jesse Mendez, Vice-President  
Sheaka Collins, President  
Debbie Hall, Board Member  
Laura Horton, Board Member

#### **Non-Voting Members**

Dr. Sherlene McDonald, Superintendent

### **I. Call to Order**

Ms. Collins called the meeting to order at 6:09pm.

### **II. Roll Call of Board Members**

The Superintendent took a roll call of the Board Members. Also present at the meeting was John Lewis, Ashley Edmonds, Shana Brown, Kristen Franklin, William Tunnell, TES Parents and students.

### **III. Welcome**

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

### **IV. Adopt Agenda**

The Superintendent recommended approval of the agenda.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:  
Unanimously Approved

## **V. Minutes from Previous Meeting**

The Superintendent presented the minutes from the April 29, 2025 Regular Meeting and recommended approval.

Motion made by: Laura Horton  
Motion seconded by: Debbie Hall  
Voting:  
Unanimously Approved

## **VI. Unfinished Business**

There was no unfinished business.

## **VII. Presentation**

TES 2nd graders performed two songs from their end of the year celebration.

## **VIII. New Business**

### **i. Contracts**

The Superintendent presented contracts and recommended approval.

Motion made by: Allen Bailey  
Motion seconded by: Debbie Hall  
Voting:  
Unanimously Approved

### **ii. SY25-26 Board Meeting Calendar**

The Superintendent presented the FY25 Budget Amendment #1 and recommended approval.

Motion made by: Laura Horton  
Motion seconded by: Jesse Mendez  
Voting:  
Unanimously Approved

### **iii. Discard Technology**

The Superintendent presented to discard technology that is obsolete and/or damaged beyond reasonable repair and recommended approval.

Motion made by: Jesse Mendez  
Motion seconded by: Allen Bailey  
Voting:  
Unanimously Approved

#### **iv. Personnel**

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

#### **IX. Announcements**

The Superintendent presented:

- Vacancies
- Graduation
- End of the Year Celebration
- Property Survey
- Enclosed Walkway at TIS
- Old THS Band Room & Auditorium
- Re-roofing THS Gyms & Venue Hall
- Upcoming Events

#### **X. Adjournment**

The Superintendent recommended to adjourn the meeting.

Motion made by: Jesse Mendez

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved