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| Tarrant City Schools | Regular Meeting/ Student Hearing10/24/2023 06:00 PMTarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, President |
| Chrystal Abernathy, Board Member |
| 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 Lora Perry, Kristy Bensko, Carvell Moore, Williams Fleming, Shana Brown, Ashley Edmonds, LaMonica Harris, John Lewis, Kristen Franklin, Kristi Cocke, Holly Laney, Kevin Culpepper, and Kristi Ware.

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: Chrystal Abernathy

Voting:

Unanimously Approved

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from the 9/26/23 meeting and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Unfinished Business
	1. Parent/Student Handbook/Code of Conduct 2023-2024

The Superintendent presented the 2023-2024 Parent/Student Handbook/Code of Conduct and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Presentations

Short Cycle Reports

* Ashley Edmonds, TES Principal
* Carvell Moore, TIS Principal
* Randall Jackson, THS Principal
1. September 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 September 2023and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. New Business
	1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Rescind Athletic Supplement

The Superintendent presented the athletic supplement to rescind and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Athletic Supplements

The Superintendent presented the Athletic Supplements and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Role Description: Special Education Teacher

The Superintendent presented the updated role description for Special Education Teacher and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Surplus Equipment

The Superintendent presented the request to declare equipment as surplus and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Fundraisers/Field Trips
* Vacancies
* School Enrollment Numbers
* TIS Nurse Station
* TIS/THS HVAC Update
* Alternative School Update
* LED Sign Update
* Lt. Ainsworth Governor's K-12 Capital Grant
* 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 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**7:20pm**.

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 2022-003 and recommended approval.

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: Chrystal Abernathy

Voting:

Unanimously Approved

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| Chairperson | Secretary |