Tarrant City Schools Meeting Minutes

Attendees

Voting Members Allen Bailey, Board Member Bruce Grant, President Debbie Hall, Vice President Jesse Mendez, Board Member Sheaka Collins, Board Member Non-Voting Members Dr. Sherlene McDonald, Superintendent

- I. Call to Order Mr. Grant called the meeting to order.
- Roll Call of Board Members
 Also present were: Martha Vaughn, James Vaughn, Deana Goodwine, John Lewis, Ingrid Abner, Lora Perry, Keith Hearon, Willie Allen and Bianca Moore.

III. Welcome

Mr. Grant welcomed everyone to the meeting. The Mission Statement was recited.

IV. Adopt Agenda

The Superintendent recommended approval of the agenda. <u>Motion made by:</u> Allen Bailey <u>Motion seconded by:</u> Debbie Hall <u>Voting</u> Unanimously Approved

V 2nd Budget Hearing

The Chief School Financial Officer presented the 2nd Budget Hearing. Questions were asked and answered.

VI. Unfinished Business

There was no unfinished business.

VII. New Business

i. FY21 Budget

The Superintendent presented the FY21 Budget and recommended approval. <u>Motion made by:</u> Debbie Hall <u>Motion seconded by:</u> Allen Bailey <u>Voting</u> Unanimously Approved

ii. Contract

The Superintendent presented contracts and recommended approval. Motion made by: Jesse Mendez Motion seconded by: Debbie Hall Voting Unanimously Approved

iii. Supplements

The Superintendent presented Supplements and recommended approval. Motion made by: Sheaka Collins Motion seconded by: Debbie Hall Voting Unanimously Approved

iv. Grounds Facilitators

The Superintendent presented Grounds Facilitators for Fultondale Football games and recommended approval. Motion made by: Debbie Hall Motion seconded by: Allen Bailey Voting Unanimously Approved

v. Declare Surplus

The Superintendent presented to declare retired cell phones as surplus and recommended approval. Motion made by: Jesse Mendez Motion seconded by: Allen Bailey Voting Unanimously Approved

vi. Personnel Action Sheet

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

Motion made by: Sheaka Collins Motion seconded by: Jesse Mendez Voting Unanimously Approved

VIII.Adjournment

The Superintendent recommended adjournment. Motion made by: Debbie Hall Motion seconded by: Jesse Mendez Voting Unanimously Approved

Chairperson

the have

Secretary