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| Tarrant City Schools | Regular Meeting04/26/2022 06:00 PMTarrant High School |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Debbie Hall, President |
| Sheaka Collins, Board Member |

Non-Voting Members

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| Dr. Sherlene McDonald, Superintendent |

1. Call to Order

Ms. Hall called the meeting to order.

1. Roll Call of Board Members

Also present were: Martha Vaughn, Wendy and Bella Taylor, Kristi Cocke, Shana O'Brien, Ashlee Smith, Lora Perry, John Phillips, James Vaughn, John Lewis, Buddy and Tina Rogers, Leesa and Brice Moore, Myra Austin, Andrew Smith, Walter Womack, Caroline McCarter, Chakema Jackson, Rico Jackson, Suhai Douglas, Kellie Rogers, Taylor Petty, Kevin Culpepper, Sonya Glasscock, Debra Love, Samantha Sanchez, Ashley Edmonds, Lizzie Walker, James and Vanessa Tolbert and Carvel Moore.

1. Welcome

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

1. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from the previous meeting and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Financial Reports/Reconciled Bank Statements

The Superintendent recommended approval of the Financial Reports and Reconciled Bank Statements for the general fund, federal programs, child nutrition, and school reports for March 2022.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

1. Presentation

**THS Band Director John Phillips** - March was Music/Band Month.  Complete start over for the band this year.  Currently have 15 instrumentalists  and 20 interested in Colorguard, Dance Line or Majorettes.  With funds from Yamaha, Senator Joe Knight and ESSER funds were able to refurbish and repair instruments.   Still looking for sponsors and making summer plans.  Come out in the Fall and support the Wildcats!

**TES/TIS Art Teacher Caroline McCarter** presented works of art to the Board along with artists 2nd Grader Bella and 6th Grader Kevin.  Five pieces of art were selected to represent Tarrant at the Alabama State Department of Education and were hung in the State Gallery.

**THS Art Teacher Debra Love** presented a work of art to the Board along with artist 8th Grader Samantha.

**TIS Principal Carvell Moore** introduced the Teachers of the Year, which was a  4-way tie.   Collaborative Teacher Shana O'Brien, 3rd Grade Teacher Taylor Petty, 6th Grade Teacher Kellie Rogers and 6th Grade Teacher Myra Austin.  Ashlee Smith, 5th Grade Teacher was recognized for her work with the Math Team.  All were presented with plaques.  Math Team members Leon, Halo, Bryce, Lizzie, Loren and Makai were presented medals.

1. Unfinished Business

There was no unfinished business.

1. New Business
	1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Board Policy 7.12.2 - First Read

The Superintendent presented Board Policy 7.12.2 (deletion) for a First Read.

* 1. Twilight Teacher Role Description

The Superintendent presented the Twilight Teacher Role Description and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Announcements

The Superintendent reported:

* Positions to fill
* COVID Update
* Enrollment Numbers
* Softball Field
* Old THS Property
* Break-in/Vandalism/Damage
* Food Opportunities
* Upcoming Events
* Uniform Feedback
* Fund Raising/Field Trips

The May Regular Board Meeting that was scheduled for Tuesday, May 24th is to be changed to Tuesday, May 17th due to Primary Elections.

**THS Principal Randall Jackson** introduced new THS Head Football Coach Rico Jackson.

1. Adjournment

The Superintendent recommended adjournment.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

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Chairman Secretary