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**Attendees**

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**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

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I. Call to Order

The Superintendent called the meeting to order.

II. Roll Call of Board Members

Also present were: Martha Vaughn, Shelly Mize, John Lewis, James Vaughn, Bianca Moore, Chris O'Rear, Kim O'Rear, Ingrid Abner, Andrew Smith, Valene Simons, Malia Brown, Roderigo Oliver, Quardell Moore, Yolanda Spencer, and Sheila Jones.

III. Welcome

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

IV. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Jesse Mendez

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

V. Minutes from Previous Meeting(s)

The Superintendent presented minutes from previous meetings and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

VI. 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 May and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

VII. Presentation

Dr. McDonald congratulated Mr. Bailey for being reappointed to the Board for another five year term.

Mr. Chris O'Rear, Chamber of Commerce President, honored Chamber Scholarships recipients Quardell Moore, Malia Brown and Airelle Brantley.

VIII. Unfinished Business

There was no unfinished business.

IX. New Business

A. Budget Amendment #2

The Superintendent presented Budget Amendment #2 and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

B. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

C. TES Renovation Contract

The Superintendent presented a contract for TES Renovation and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

D. Rescind Contract

The Superintendent presented to rescind a contract with Berney Office Solutions.

Motion made by: Debbie Hall

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

E. Copier Lease

The Superintendent presented a Copier Lease and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

F. Summer Program

The Superintendent presented Summer Program Extended School Year (ESY) for Special Education Students and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

G. School Incident Report

The Superintendent presented the SY20 School Incident Report for information purposes.

H. Principal Contract

The Superintendent presented a Principal Contract and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

I. 2020-2021 Salary Schedule

The Superintendent presented the 2020-2021 Salary Schedule and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

J. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Jesse Mendez  
Motion seconded by: Debbie Hall  
Voting  
Unanimously Approved

X. Announcements

The Superintendent reported:

- Positions to fill
- COVID Update
- Food Opportunities
- Upcoming Events

Lt. George, Tarrant Police Department, contacted the Superintendent for permission for a person to use a drone over the school buildings and would provide us free access to aerial maps of the school.

XI. Executive Session

An individual vote was taken and all members voted to meet in closed session for approximately forty five minutes. Time entering closed session 6:35 pm.

An individual vote was taken and all members voted to resume regular session at 7:35 pm. No votes were taken during closed session.

XII. Adjournment

The Superintendent recommended the meeting adjourn.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved



Chairperson



Secretary