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| Tarrant City Schools | Regular Meeting/Student Hearing  10/29/2024 06:00 PM  Tarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

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

Non-Voting Members

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| Dr. Sherlene McDonald, Superintendent |

1. Call to Order

Ms. Collins called the meeting to order.

1. Roll Call of Board Members

The Superintendent took a roll call of Board Members.

1. Welcome

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

1. Oath of Office

Debbie Matthews administered the Oath of Office to new Board Member Debbie Hall. Ms. Hall signed the affirmation.

1. Roll Call of Board Members II

Also present James Vaughn, Cathy Brown, Lora Perry, Tyler Braden, Kristen Franklin, Brittney Gressman, John Lewis, Kristi Ware, Veronica Freeman, Cathy Anderson and Debbie Hall's family.

1. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Jesse Mendez

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

1. Minutes from Previous Meeting

The Superintendent presented the minutes from the 9/05/24 Regular Meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. September 2024 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 2024and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. New Business
   1. Code of Conduct for Tarrant City Board of Education: First Read

The Superintendent presented the Code of Conduct for Tarrant City Board of Education for a first read.

* 1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

* 1. Athletic Supplements

The Superintendent presented the athletic supplements and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

* 1. Role Description: McKinney-Vento Homeless Liaison

The Superintendent presented the McKinney-Vento Homeless Liaison role description and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Capital Planning 2024-2025

The Superintendent presented the Capital Planning Committee Report 2024-2025 and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

* 1. Personnel

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

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies
* Old THS Band room & Auditorium
* TAP/Twilight/Maintenance Building Roof
* LED Signs for THS & TIS
* 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 20 minutes. The time entering executive session was at6:40pm.  
  
An individual vote was taken, and all members present voted to reconvene into open session at 7:08pm**.**

* 1. Student Reentry Hearing

Reentry meeting for Student 2024-003.

1. New Business II
   1. Superintendent Recommendation

The Superintendent presented the Superintendent's Recommendation for Student 2023-004 and recommended approval. The Superintendent will notify the parents in writing of the board's decision.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Adjournment

The Superintendent recommended the meeting to be adjourned.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

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| Chairperson | Secretary |