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| Tarrant City Schools | Regular Meeting/Student Hearings04/23/2024 06:00 PMTarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, President |
| Sheaka Collins, Vice 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 John Lewis, Bianca Moore, Holly Laney, Kristen Franklin, Tyler Braden and Officer Daniel.

1. Welcome

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

1. Adopt Agenda

The Superintendent recommended the 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 3/19/2024 meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. March 2024 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 2024.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. New Business
	1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Facilities Fundraiser Agreements

The Superintendent presented the facilities fundraiser agreements and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. E-Rate Technology Bid 1

The Superintendent presented the bids for E-rate network connections and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. E-Rate Technology Bid 2

The Superintendent presented the bids for E-rate network connections and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies
* 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 2 hours. 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. Executive Session I

Student 2024-002.

* 1. Executive Session II

Student 2024-003.

1. New Business II
	1. Superintendent's Recommendation I

The Superintendent presented the Superintendent's Recommendation for Student 2024-002 and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Superintendent's Recommendation II

The Superintendent presented the Superintendent's Recommendation for Student 2024-003 and recommended approval.

Motion made by: Laura Horton

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 |