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| Tarrant City Schools | Regular Meeting/Student Hearing  04/25/2023 06:00 PM  Tarrant High School |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, 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 were Debra Love, Matthew Byers, Debbie Hall, Brittney Gressman, Shana O'Brien, Kevin Culpepper, Ashley Edmonds, Kristi Cocke, Kristen Franklin, James Vaughn, Tyler Braden, Kristy Bensko, Matthew Stockton, Kristin Stockton, Caroline McCarter, Officer James Hill, John Phillips, Lora Perry, Carvell Moore, Bianca Moore, Suhai Douglas, John Lewis, LaMonica Harris and Andrew Smith.

1. Welcome

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

1. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from the 3/14/23 and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Unfinished Business
   1. Engagement of Legal Representation #3

The Superintendent presented the Engagement of Legal Representation #3 from the 3/14/23 meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Presentation

Art Presentation from Art Teachers, Caroline McCarter (TES & TIS Art Teacher) & Debra Love (THS Art Teacher).   
  
Dr. McDonald presented the Yondr Pouch regarding student cell phones.

1. March 2023 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 2023.

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: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Procurement Plan for CNP

The Superintendent presented the Procurement Plan for CNP and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Supplement

The Superintendent presented the THS Technology Supplement and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies
* Fundraisers/Field Trips
* Ethics Requirement
* Twilight Program
* OLD THS Program
* Accreditation
* Basketball
* Fine Arts
* Board Member Appointment
* 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 1 hour. The time entering executive session was at 6:53 pm.  
  
An individual vote was taken and all members present voted to reconvene into open session at 8:43pm.

1. New Business #2
   1. Superintendent's Recommendation

The Superintendent presented the Superintendent's Recommendation for Student 2023-002 and recommended approval.   
  
The parent will be notified by certified mail.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

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 |