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| Tarrant City Schools | Regular Meeting/Student Hearing  05/23/2023 06:00 PM  Tarrant 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 were Brittany Gressman, Matt Georgia, Kevin Culpepper, Kristi Cocke, Ashley Edmonds, James Vaughn, Lora Perry, Kristen Franklin, Suhai Douglas, William Fleming, Tyler Braden, John Lewis and Jimmy Hill.

1. Welcome

Mr. Mendez welcomed everyone to the meeting.

1. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from the 5/09/23 meeting and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. Election of Officers
   1. Nominations for Vice President

Mr. Bailey nominated Ms. Collins for Vice President. Ms. Collins accepted.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Allen Bailey - Yes

Jesse Mendez - Yes

Sheaka Collins - Abstain

Chrystal Abernathy - Yes

Laura Horton - Yes

* 1. Nominations for President

Mrs. Horton nominated Mr. Mendez for President.  Mr. Mendez accepted.

Motion made by: Laura Horton

Motion seconded by: Sheaka Collins

Voting:

Allen Bailey - Yes

Jesse Mendez - Abstain

Sheaka Collins - Yes

Chrystal Abernathy - Yes

Laura Horton - Yes

1. Presentation

Mrs. Kristi Ware presented information on the success of the Twilight Program and the plans for the future.

1. New Business
   1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Role Description: Director of Special Education/ Student Services

The Superintendent presented the updated role description for the Director of Special Education/Student Services and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Role Description: Parent/ Family Liaison Assistant

The Superintendent presented the Parent/ Family Liaison Assistant and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Role Description: Speech Pathologist

The Superintendent presented the revision to the Speech Pathologist role description and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Revision to Salary Schedule

The Superintendent presented a revision to the Finance Salary Schedule and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. SY24 Board Meeting Calendar

The Superintendent presented the SY24 Board Meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. TCS Camera Bid

The Superintendent presented the camera upgrade bid for TES, TIS, and THS 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: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Announcements

Superintendent presented:

* Vacancies
* Fundraisers/Field Trips
* Board Member Appointment
* COGNIA Update
* Literacy Update
* 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 7:25pm.  
  
An individual vote was taken, and all members present voted to reconvene into open session at 9:05pm.

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

The Superintendent presented the Superintendent's Recommendation and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Adjournment

The Superintendent recommended adjournment.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

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| Chairperson | Secretary |