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| Tarrant City Schools | Called Meeting  05/10/2022 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, Board Member |
| Chrystal Abernathy, 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: Martha Vaughn, James Vaughn, John Lewis, Tommy Long, Lora Perry, Suhai Douglas , Kristi Cocke and Randall Jackson.

1. Welcome

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

1. Adopt Agenda

The Superintendent presented the Agenda and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Minutes from Previous Meeting

The Superintendent presented minutes from the previous meeting and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

1. Unfinished Business
   1. Board Policy 7.12

The Superintendent presented revisions to Board Policy 7.12 and recommended approval.

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. Lawn Service Bid

The Superintendent presented the Lawn Service Bid and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Winning Season Supplement

The Superintendent presented Winning Season Supplements and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Athletic Supplements

The Superintendent presented Athletic Supplements 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: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Announcements

The Superintendent reported:

* Update on Ms. Hall
* Letter from Potter, Bryant and Moore
* End of Year Events
* Ms. Hall's Retirement Party May 17th 3:00-5:00pm at TBOE
* Demolition update
* New Board Member Laura Horton will be installed on June 7th

1. Adjournment

The Superintendent recommended the meeting adjourned.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

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| Chairman | Secretary |