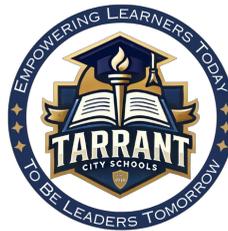


MEETING MINUTES



Attendance

Voting Members

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

Non-Voting Members

Dr. Sherlene McDonald, Superintendent

I. Call to Order

Ms. Collins called the meeting to order at 6:14pm.

II. Roll Call of Board Members

The Superintendent took a roll call of the Board Members. Also present at the meeting were Lora Perry, Jacob Braden, John Lewis, Kristen Franklin, Kristi Ware, James Vaughn and Carvell Moore.

III. Welcome

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

IV. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Debbie Hall

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

V. Minutes from Previous Meeting

The Superintendent presented the minutes from the May 6, 2025 Called Meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

VI. Unfinished Business

There was no unfinished business.

VII. April 2025 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 April 2025 and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

VIII. Election of Officers

i. Nominations for Vice President

Mr. Mendez and Ms. Collins nominated Ms. Horton for Vice President. Ms. Horton accepted.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

ii. Nominations for President

Mr. Mendez and Ms. Collins both nominated Mr. Bailey for President. Mr. Bailey accepted via phone call.

Motion made by: Debbie Hall

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

IX. New Business

i. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

ii. Rescind Contract

The Superintendent presented a contract to rescind and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

iii. Employee Inclement Weather Day

The Superintendent presented a memo requesting employees to be paid for an inclement weather day and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

iv. Non-Athletic Supplement

The Superintendent presented the non-athletic supplement and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

v. TCS Student Dress Code

The Superintendent presented an update to the Student Dress Code and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

vi. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

X. Announcements

The Superintendent presented:

- Vacancies
- Fundraisers/Field Trips
- Upcoming Events

XI. Executive Session

The Superintendent recommended the Board adjourn into Executive Session for a Hearing at 6:50 pm for approximately 1 hour. A quorum of the Board was present. An individual vote was taken, and all members voted to reconvene into Executive Session.

i. Student Disciplinary Hearing

A student disciplinary hearing was held for Student 2025-003.

XII. New Business II

The Superintendent made a motion to reconvene into open session. An individual vote was taken, and all members present voted to reconvene into open session at 7:08pm.

i. Superintendent's Recommendation

The Superintendent presented the Superintendent's Recommendation for Student 2025-003 and recommended approval. The Superintendent will notify the parents in writing concerning the Board's decision.

Motion made by: Laura Horton

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

XIII. Adjournment

The Superintendent recommended to adjourn the meeting. The meeting ended at 7:11pm.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved