

Dallas County Board of Education
Regular School Board Meeting RESULTS
Thursday, July 27, 2023
5:30 p.m.
Dallas County Learning Resource Center
Auditorium

A G E N D A

- I. **Call to Order** – Mrs. Solomon
- II. **Moment of Silence**
- III. **Approval of Agenda**
-Motion to accept made by: Mr. Miles
Motion to second made by: Mrs. Brown
- IV. **Consent Agenda**
 1. School Board Minutes- June 29, 2023
 2. School Board Minutes (Special Called)- July 10, 2023
 3. AASB Annual School Board Membership Dues - \$8,342.69
 4. AASB Legal Assistance Fund Membership Dues - \$100.00
Motion made by: Mr. Miles
Seconded by: Mrs. Brown
Unanimously approved 4-0
- V. **Superintendent's Administrative Report**
 1. ADEM Report-
Update provided by Superintendent Sampson and Mr. Ware.
 2. Staff Reports
-Twenty new teachers attended DCSS New Teacher Academy; Two schools in the district scored in the top ten percent of the state in 3rd grade ACAP Reading.

-The School District has established a partnership with UAB to provide CPR training to students and staff.

-The Superintendent provided Human Resources update, including the number of positions currently open at each school site and district operations site. Three schools had zero vacancies and several schools only had one vacancy reported.

-Special Presentation by Superintendent to Mr. James Towns on behalf of Board Members and Dallas County School System for 30+ years of dedicated service and recognition of Mr. Towns' recent retirement.

VI. Financial Report

1. Monthly Financial Statement and Bank Reconciliation- June 2023
2. Draft Financial Improvement Proposal
-Motion to accept as recommended by Superintendent and presented by Ms. Purdie by: Mr. Story
Motion seconded by: Mr. Minor
Vote in favor- 5-0

VII. Legal Matters

1. Evaluation
-Mrs. Fortier provided update on recent evaluations and gave recommendations to Board regarding evaluation process

VIII. Business

1. CNP Vendor Recommendations
 - a. Flowers Bread - \$25,235.00
 - b. Forestwood Farms (Milk Bid) - \$125,534.20
2. CNP Extension Letters- Vendors
 - a. Hood Cleaning
 - b. Humitech
 - c. Scott's Flooring
 - d. Pest Control
 - e. Refuse

Motion made to accept by: Mr. Story
Motion seconded by: Mr. Miles
Unanimous vote to accept- 5-0
3. Physical Therapy Contract for Services Recommendation (Item 3 addressed following Executive Session)
 - a. Delta Rehab LLC
 - b. *Occupational Services Contract with Delta Rehab, LLC recommendation added following Executive Session*

-Motion to accept made by: Mr. Miles
Motion seconded by: Mrs. Brown
5-0 vote in favor

IX. Executive Session

-Motion to adjourn to Executive Session for good name and character made by: Mr. Story
Motion seconded by: Mr. Miles

-Motion made to reconvene to regular session made by: Mr. Miles
Motion seconded by: Mrs. Brown
No Action Taken

X. Personnel

1. Personnel Action Report
2. Personnel Action Report Addendum

-Motion to accept made by: Mr. Story
Motion seconded by: Mrs. Brown
Unanimous vote in favor 5-0

XI. Announcements

1. DCSS earned a top determination, 'Meets Requirements', by ALSDE in meeting the timelines, requirements and purposes of Part B of the *Individuals with Disabilities Act* or IDEA.
2. DCSS received Stronger Connection, Safer Communities grant of \$400,000 for use in supporting safe and healthy schools, strengthening MTSS, and fostering community and family partnerships.
3. AASB Fall Conference- October 1 & 2
Renaissance Montgomery
4. AASB Fall District Meeting- Thursday, September 7, 6:00-8:30 p.m.
Wallace Community College Selma
5. Monthly Dallas County Board of Education Meeting - Thursday, August 31, 2023, 6:00 p.m.
at Dallas County Learning Resource Center Auditorium
6. 1st Budget Hearing August 31, 2023, 5:30 p.m. at DCLRC Auditorium
7. 2nd Budget Hearing September 11, 2023, 5:30 p.m. at Dallas County Board of Education
Central Office Conference Room

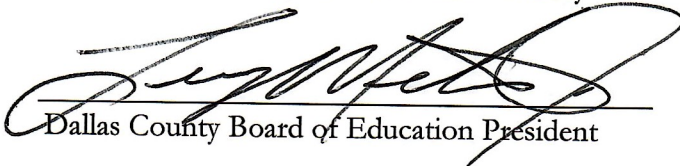
Motion to Adjourn by: Mr. Minor
Motion seconded by: Mr. Miles

Board Members Present

Mrs. Mamie Solomon, Board President
Mr. Leroy Miles, Board Vice President
Mrs. Melvin Flannagan-Brown
Mr. Mark Story
Mr. William Minor (late arrival)

Others Present

Mr. Anthony Sampson, Superintendent
Ms. Catherine Coleman, Secretary to the Superintendent
Ms. Sandra Purdie, CSFO
Mrs. Malika Fortier, School Board Attorney



Dallas County Board of Education President



Secretary