

**MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION
FIRST PUBLIC BUDGET HEARING FOR FISCAL YEAR 2024-2025**

SEPTEMBER 5, 2024

4:00 P.M.

The Morgan County Board of Education met at the Office of the Board, 235 HWY 67 South Decatur Alabama 35603, at 4:00 p.m. for the First Public Budget Hearing for Fiscal Year 2024-2025 and to consider a recommendation from the Board-New Morgan County Schools Chief School Finance Officer.

Present: Chairman Paul Holmes, Vice Chairman Jimmy Dobbs, Board Members Mike Tarpley, Adam Glenn, Chris Humphries, John Holley, and Superintendent Tracie R. Turrentine.

Absent: Board Member Billy Rhodes.

Chairman Holmes called the meeting to order 4:04 p.m.

Mr. Dobbs opened the meeting with prayer and Mr. Humphries led everyone in reciting the Pledge of Allegiance.

WELCOME

Chairman Holmes welcomed everyone to the meeting.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Holmes asked if there are any agenda changes. There are no agenda changes.

ADOPTION OF AGENDA

Chairman Holmes called for a motion to adopt the agenda.

Mr. Dobbs moved and Mr. Holley seconded the motion to adopt the agenda as presented, and the motion received unanimous approval. Chairman Holmes noted that Mr. Rhodes is not present at the meeting.

PUBLIC TO ADDRESS THE BOARD

(In order to present a matter to the Board, a written request must be submitted to the Superintendent's office five (5) days prior to the scheduled Board meeting in order to be included on the agenda. No items will be presented by the public or the employees that are not on the agenda. (MCBOE Policy 2.05.5 Public Participation)

Chairman Holmes asked if there is anyone who wishes to address the Board. There is no one who wishes to address the Board.

FIRST PUBLIC BUDGET HEARING FOR FISCAL YEAR 2024-2025

Ms. Connie Wallace presented the First Public Budget Hearing for Fiscal Year 2024-2025. Copies of the proposed budget were available for the public. Items included in the First Public Budget Hearing for Fiscal Year 2024-2025:

- The total amount of resources available to the Board from all funding sources;
- The projected enrollment and expenditures for the Board at each school;
- The number of teachers, librarians, counselors, administrators and other support personnel projected to be employed at each school;
- A clear list of the operating costs by category or function at each school;
- The operating resources earned by school, including those items contained in the Instructional Support program of the Foundation Program, designating the amount of funds earned at each school per item based on ADM.

RECOMMENDATION FROM THE BOARD-NEW MORGAN COUNTY SCHOOLS CHIEF SCHOOL FINANCE OFFICER

Mr. Humphries moved and Mr. Glenn seconded the motion to recommend a new Morgan County Schools Chief School Finance Officer.

The motion received unanimous approval; Chairman Holmes announced the new Morgan County Schools Chief School Finance Officer is Mr. Bob Hagood who will begin October 1st.

ADJOURNMENT

With no other business before the Board, Chairman Holmes called for a motion to adjourn. Mr. Dobbs moved and Mr. Humphries seconded the motion to adjourn; the motion received unanimous approval and the meeting adjourned at 4:24 p.m.

Signed this the _____ day of _____, 2024.

Paul Holmes, Chairman, Morgan County Board of Education

Tracie R. Turrentine, Superintendent, Morgan County Schools

Recorder of Minutes