

Attendees

Voting Members

Allen Bailey, Board Member

Bruce Grant, President

Jesse Mendez, Board Member

Sheaka Collins, Board Member

Non-Voting Members

Dr. Sherlene McDonald, Superintendent

I. Call to Order

The Superintendent called the meeting to order.

II. Roll Call of Board Members

Also present were: Martha Vaughn, Kristen Franklin, John Lewis, Keith Hearon, and Kelvin Luster.

III. Welcome

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

IV. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Jesse Mendez

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

V. Minutes from Previous Meeting(s)

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

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

VI. Unfinished Business

There was no unfinished business.

VII. New Business

A. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

B. Construction Change Order #5

The Superintendent presented construction change order #5 and recommended approval. This contract supersedes any prior approval of change order #5.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

C. Construction Change Order #6

The Superintendent presented construction change order #6 and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

D. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

i. Announcements

Mr. Kelvin Luster, Athletic Director, discussed Girls Flag Football and gave updates on Fall Football.

The Superintendent reported:

- Audit letter from Potter, Bryant & Moore.

Mr. Grant provided information on JCCEO Utility Relief sign up on April 9, 2021, at Lilly Baptist Church.

VIII. Executive Session

An executive session has been scheduled for this evening. Due to the circumstances of this meeting and in compliance with the Alabama Open Meeting Act, AL Code 36-25A-2, I represent that the matters that will be discussed are matters appropriate for executive session as specified in AL Code 36-25A-7 9(a)(2). I also represent that no action will be taken in executive session.

An individual vote was taken and all members present voted to meet in executive session. Time entering into executive session was 6:56 pm for approximately 45 minutes.

An individual vote was taken and all members present voted to reconvene into open session at 9:37 pm.

IX. New Business Cont.

The Superintendent recommended an addition to the agenda.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

A. Rental TCS Gyms

The Superintendent recommended renting Tarrant City School gyms to outside organizations.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting

Allen Bailey - No

Bruce Grant - No

Jesse Mendez - No

Sheaka Collins - No

X. Adjournment

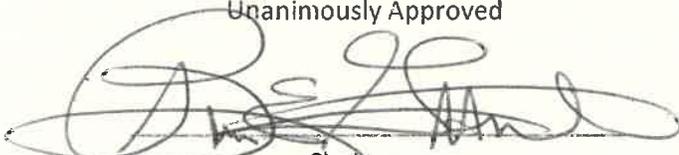
The Superintendent recommended the meeting adjourn. The Superintendent recommended the meeting adjourn.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting

Unanimously Approved



Chairperson



Secretary