

Attendees

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Voting Members

Allen Bailey, Board Member

Bruce Grant, President

Debbie Hall, Vice President

Jesse Mendez, Board Member

Non-Voting Members

Dr. Sherlene McDonald, Superintendent

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I. Call to Order

The Superintendent called the meeting to order.

II. Roll Call of Board Members

Also present were: Martha Vaughn, John Lewis, James Vaughn, Ingrid Abner, Lora Perry, Kelvin Luster, Andrew Smith, Walter Womack, Carvell Moore, Ashley Edmonds, Keith Hearon, Roderigo Oliver, L. Hilley, Kokeitha Roberts, Stanley Lewis, Wayman Newton, Scott Evans and Tony Morales.

III. Welcome

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

IV. Adopt Agenda

The Superintendent presented the agenda and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

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. 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 February and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

## VII. Presentation

Mr. Carvell Moore, Principal and Ms. Ashley Edmonds, Assistant Principal presented Mrs. Angela Lewis as the Tarrant Intermediate School Employee of the Month.

Mr. Antonio Morales from Alabama Soccer League interested in use of field at old THS to use for practice and soccer games on Sunday's. Was working with T. Fields for plans for building and auditorium for a soccer complex. Would like to see the area complex brought back to life.

Mr. Luster, Athletic Director, discussed students eligible to participate in football. Forty-one students signed up with 19 eligible to play. Working with other students for credit recovery, so they will be eligible to play. Spring football on May 6th. All interested would be able to play in Spring football.

Mr. Scott Evans, Tarrant Recreation Director and Tarrant Mayor Wayman Newton presented a proposal to rent the high school gyms for basketball tournaments for April 2-3, April 17-18, May 15-16, June 12-13, and June 19-20.

Ryan Vernon, Lathan Architects and Fred Preiss, Williford Orman discussed construction change orders.

## VIII. Amend Agenda

The Superintendent made a motion to amend the agenda and add Use of THS Gyms for YBOA Basketball Games.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

## IX. Unfinished Business

There was no unfinished business.

## X. New Business

### A. Use of THS Gyms for YBOA Basketball April 2-3, 2021

The Superintendent recommended allowing Tarrant Recreation Department use of the Tarrant High School gyms on April 2-3, 2021 for a YBOA Tournament.

Motion made by: Jesse Mendez

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

### B. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

C. Contract Capital Project

The Superintendent presented a Capital Project Contract and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

D. Supplement

The Superintendent presented a Supplement and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

E. Construction Change Order #2

The Superintendent presented Construction Change Order #2 and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

F. Construction Change Order #3

The Superintendent presented Change Order #3 and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

G. Construction Change Order #4

The Superintendent presented Construction Change Order #4 and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

H. Construction Change Order #5

The Superintendent presented Change Order #5 and recommended approval with the condition that amount paid by the Board of Education will only be \$7500.00.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

- I. Mathematics Textbook Adoption  
The Superintendent presented Mathematics Textbook Adoption and recommended approval.  
Motion made by: Debbie Hall  
Motion seconded by: Jesse Mendez  
Voting  
Unanimously Approved
- J. CSFO Certification  
The Superintendent presented a memo regarding CSFO Certification and recommended approval.  
Motion made by: Allen Bailey  
Motion seconded by: Debbie Hall  
Voting  
Unanimously Approved
- K. ARMS Agreement  
The Superintendent presented the ARMS Agreement and recommended approval.  
Motion made by: Jesse Mendez  
Motion seconded by: Allen Bailey  
Voting  
Unanimously Approved
- L. Calendar SY22  
The Superintendent presented the SY22 Calendar and recommended approval.  
Motion made by: Debbie Hall  
Motion seconded by: Allen Bailey  
Voting  
Unanimously Approved
- M. COVID Vaccine  
The Superintendent presented COVID Vaccine Resolution and recommended approval.  
Motion made by: Allen Bailey  
Motion seconded by: Debbie Hall  
Voting  
Unanimously Approved
- N. Personnel  
The Superintendent presented the Personnel Action Sheet and recommended approval.  
Motion made by: Debbie Hall  
Motion seconded by: Jesse Mendez  
Voting  
Unanimously Approved

XI. Announcements

The Superintendent reported:

- Positions to fill
- COVID Up-date
- ESSER Committee
- TES Renovation
- Bond Issue
- P-EBT Cards
- Food Opportunities
- Upcoming Events
- AASB Summer Conference

XII. Adjournment

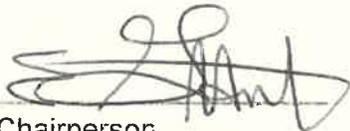
The Superintendent recommended the meeting adjourn.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved



Chairperson



Secretary