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**Attendees**

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**Voting Members**

Allen Bailey, Board Member  
Bruce Grant, President  
Debbie Hall, Vice President  
Jesse Mendez, Board Member  
Sheaka Collins, Board Member

**Non-Voting Members**

Dr. Sherlene McDonald, Superintendent

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I. Call to Order

Mr. Grant welcomed everyone to the meeting.

II. Roll Call of Board Members

Also present were: Martha Vaughn, James Vaughn, John Lewis, Susan Salter, Deana Goodwin, Keith Hearon , Erin McGinnis and Tek Bowden.

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: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

V. Minutes from Previous Meeting

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

Motion made by: Jesse Mendez

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

VI. Unfinished Business

There was no unfinished business.

## VII. New Business

### i. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

### ii. Personnel

#### a. Items 1-3

The Superintendent presented items 1-3 on the Personnel Action Sheet and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Sheaka Collins

Voting

Allen Bailey - Yes

Bruce Grant - Yes

Debbie Hall - Yes

Jesse Mendez - Abstain

Sheaka Collins - Yes

#### b. Item 4

The Superintendent presented item 4 on the Personnel Action Sheet and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

## VIII. Announcements

Representatives from the Alabama Black Hawks discussed the possibility of renting Tarrant High Schools Athletic Facility for the 5 home games beginning on March 6th. Questions were asked and answered. Board will discuss and get back to them with their decision.

Mr. Hearon, Ms. Moore and Mr. Oliver presented the Board members with bundt cakes, certificates and gift bags for Board Member Appreciation.

The Superintendent reported:

- School System Snap Shot
- Softball team practicing

- Working on filling the rosters for Soccer and Track
- Scott Evans with Tarrant Recreation Center interested in renting the stadium for a Pro Wrestling Match to fund raise for Rec football teams.
- Bama Tide Youth Football League is interested in renting the old THS football field
- Alabama Outlawz also interested in using field

IX. Work Session

Susan Salter from Alabama Association of School Boards presented Whole Board Training on Communication and Evaluations.

X. New Business (continued)

i. Amend Agenda

The Superintendent made a motion to amend the agenda to add an Executive Session.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

XI. Executive Session

The Superintendent recommended the Board convene into Executive Session at 8:40 pm. An individual vote was taken and all members voted to convene into Executive Session for approximately 30 minutes.

The Superintendent made a motion to reconvene into Open Session at 9:54 pm. An individual vote was taken and all members voted to reconvene into Open Session. No votes were taken during Executive Session.

XII. Adjournment

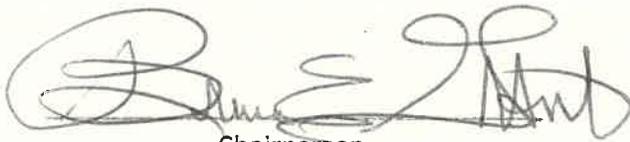
The Superintendent recommended adjournment.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved



Chairperson



Secretary