

Attendees

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

I. Call to Order

Mr. Grant called the meeting to order.

II. Roll Call of Board Members

Also present were: Martha Vaughn, John Lewis, Deana Goodwine, Ingrid Abner, Lora Perry, Walter Womack, Wayman Newton, Andrew Smith, James Vaughn and Keith Hearon.

III. Welcome

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

IV. Adopt Agenda

The Superintendent recommended approval of the agenda.

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: Sheaka Collins

Voting

Unanimously Approved

VI. Financial Reports/Reconciled Bank Statements (October)

The Superintendent presented Financial Reports and Reconciled Bank Statements which include General Fund, Federal Programs, Child Nutrition, THS Construction Fund and individual schools for October and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

VII. Financial Reports/Reconciled Bank Statements (November)

The Superintendent presented Financial Reports and Reconciled Bank Statements which include General Fund, Federal Programs, Child Nutrition, THS Construction Fund and individual schools for November and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

VIII. Unfinished Business

There was no unfinished business.

IX. New Business

A. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

B. Supplements

The Superintendent presented Supplements and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

C. Resolution

The Superintendent presented a Resolution to proceed with Act No. 2020-167 PSCA Bond Funds and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

D. Sales Tax Request

The Superintendent presented a Sales Tax Request per Ordinance No.996 and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

E. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Sheaka Collins
Motion seconded by: Jesse Mendez
Voting
Unanimously Approved

X. Announcements

The Superintendent reported:

- Positions to fill
- COVID Up-date/Dashboard/Remote Learning/February Transition
- Istation
- Bond Issue
- Food Opportunities
- Upcoming Events

Discussed location of Board Meetings for the rest of the 2020-2021 school year. Meetings will all be held at Tarrant High School.

Mayor Newton thanked everyone for assisting in promoting the activities that are taking place in Tarrant.

XI. Executive Session

The Superintendent recommended the Board convene into Executive Session at 6:47 pm. An individual vote was taken and all members voted to convene into Executive Session. The Superintendent made a motion to reconvene into Open Session at 8:38 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 the meeting adjourn.

Motion made by: Debbie Hall
Motion seconded by: Jesse Mendez
Voting
Unanimously Approved



Chairperson



Secretary