

**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, James Vaughn, John Lewis, Deana Goodwin, Lora Perry, Yolanda Hoyrd, Carvell Moore, Walter Womack, Keith Hearon and Bianca Moore.

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: Jesse Mendez

Motion seconded by: Allen Bailey

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 September and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

## VII. Unfinished Business

There was no unfinished business.

## VIII. New Business

### A. Board Policies Section 4 - First Read

The Superintendent presented Section 4 of Board Policies for a first read.

### B. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

### C. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

## IX. Announcements

Alabama Association of School Board Delegate Assembly - Mr. Grant will represent the Board with Ms. Hall serving as alternate.

Ms. Hall was presented with the AASB School Board Member Master's 3rd Year date plate.

The Superintendent reported:

- Positions to fill
- COVID Up-date
- Report Cards
- internet
- Food Meal Pick up and Mobile Food Pantry
- Bid Opening for TES Office Relocation
- Bond Issue
- THS student Joanna Cruz was named Academy of Craft Training September Employee of the Month.
- Whole Board Training
- Upcoming Events

## X. Executive Session

The Superintendent recommended the Board convene into Executive Session at 6:54 pm for approximately 45 minutes. An individual vote was taken and all members present voted to

convene into Executive Session. The Superintendent made a motion to reconvene into Open Session at 8:51 pm. An individual vote was taken and all members voted to reconvene into Open Session. No votes were taken during Executive Session.

XI. Adjournment

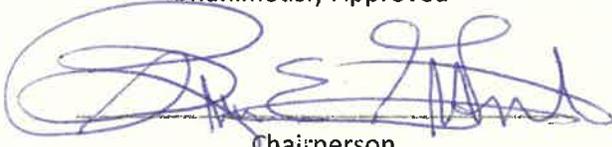
The Superintendent recommended the meeting adjourn.

Motion made by: Jesse Mendez

Motion seconded by: Debbie Hall

Voting

Unanimously Approved



Chairperson



Secretary