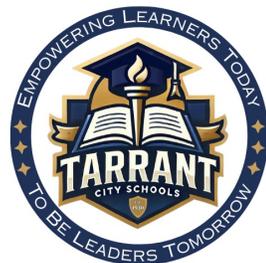


MEETING MINUTES



Attendance

Voting Members

Mr. Allen Bailey, President
Mr. Jesse Mendez, Board Member
Ms. Sheaka Collins, Board Member
Ms. Debbie Hall, Board Member
Mrs. Laura Horton, Vice President

Non-Voting Members

Dr. Sherlene McDonald, Superintendent

I. Call to Order

Mr. Bailey called the meeting to order at 6:02pm.

II. Roll Call of Board Members

The Superintendent did a roll call of the Board Members. Also, present were Kristi Ware, William Fleming, Kristen Franklin, Lora Perry, John Lewis TIS teachers, students and parents.

III. Welcome

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

IV. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Ms. Debbie Hall

Motion seconded by: Mr. Jesse Mendez

Voting:

Unanimously Approved

V. Minutes from Previous Meeting

The Superintendent presented the minutes from the 10/28/2025 Regular Meeting and recommended approval.

Motion made by: Mrs. Laura Horton

Motion seconded by: Ms. Sheaka Collins

Voting:

Unanimously Approved

VI. Unfinished Business

i. Board Policies

The Superintendent presented the new/revisions to board policies and recommended approval.

Motion made by: Mr. Jesse Mendez

Motion seconded by: Ms. Debbie Hall

Voting:

Unanimously Approved

VII. Presentations

Mr. Carvell Moore & Dr. Bianca Moore, TIS Administrators, recognized the 3rd Grade Teachers and recognized the girls who participated in "Girls on the Run."

Carvell Moore, TIS Principal, Shana Brown, TES Principal, and Randall Jackson, THS Principal, presented short cycle reporting.

VIII. October 2025 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 October 2025 and recommended approval. Questions were asked and answered.

Motion made by: Ms. Debbie Hall

Motion seconded by: Mr. Jesse Mendez

Voting:

Unanimously Approved

IX. New Business

i. Contracts

The Superintendent presented the contracts and recommended approval.

Motion made by: Ms. Sheaka Collins

Motion seconded by: Ms. Debbie Hall

Voting:

Unanimously Approved

ii. Athletic Supplement

The Superintendent presented the athletic supplement and recommended approval.

Motion made by: Mr. Jesse Mendez

Motion seconded by: Mrs. Laura Horton

Voting:

Unanimously Approved

iii. Local Education Agency (LEA) Plan for Gifted

The Superintendent presented the LEA Plan for Gifted and recommended approval.

Motion made by: Mrs. Laura Horton

Motion seconded by: Ms. Sheaka Collins

Voting:

Unanimously Approved

iv. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Ms. Sheaka Collins

Motion seconded by: Mr. Jesse Mendez

Voting:

Unanimously Approved

X. Announcements

The Superintendent presented:

- Vacancies
- Turf for the THS Football Field
- Enclosed Walkway at TIS
- Food Opportunities
- Upcoming events

XI. Adjournment

The Superintendent recommended the meeting to be adjourned.

Motion made by: Ms. Debbie Hall

Motion seconded by: Ms. Sheaka Collins

Voting:

Unanimously Approved

Chairperson

Secretary