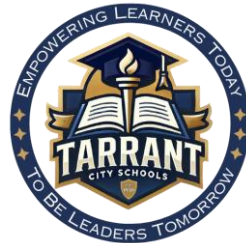


MEETING MINUTES



Attendance

Voting Members

Mr. Allen Bailey, President
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

Jesse Mendez was absent. Also present were James Vaughn, Brian Cooper, John Lewis, Blenda White, William Fleming and Kristi Ware.

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: Ms. Sheaka Collins

Voting:

Unanimously Approved

V. Minutes from Previous Meeting

The Superintendent presented the minutes from the 09/09/2025 Called Meeting and recommended approval.

Motion made by: Mrs. Laura Horton

Motion seconded by: Ms. Sheaka Collins

Voting:

Unanimously Approved

VI. Unfinished Business

There was no unfinished business.

VII. August 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 August 2025 and recommended approval.

Questions were asked and answered.

Motion made by: Mrs. Laura Horton

Motion seconded by: Ms. Debbie Hall

Voting:

Unanimously Approved

VIII. New Business

i. Regions Line of Credit

The Superintendent presented the Regions Line of Credit and recommended approval.

Motion made by: Mrs. Laura Horton

Motion seconded by: Ms. Sheaka Collins

Voting:

Unanimously Approved

ii. Athletic Supplement

The Superintendent presented the athletic supplement and recommended approval.

Motion made by: Ms. Sheaka Collins

Motion seconded by: Ms. Debbie Hall

Voting:

Unanimously Approved

iii. Non-Athletic Supplements

The Superintendent presented the non-athletic supplements and recommended approval.

Motion made by: Ms. Debbie Hall

Motion seconded by: Ms. Sheaka Collins

Voting:

Unanimously Approved

iv. Contracts

The Superintendent presented the contracts and recommended approval.

Motion made by: Ms. Sheaka Collins

Motion seconded by: Mrs. Laura Horton

Voting:

Unanimously Approved

v. 2024-2025 SIR Report

The Superintendent presented the Student Incident Report (SIR) for SY24-25.

vi. First Read: Board Policies

The Superintendent presented the updated Board Policies for a first read.

vii. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Ms. Sheaka Collins

Motion seconded by: Mrs. Laura Horton

Voting:

Unanimously Approved

IX. Announcements

The Superintendent presented:

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

X. Adjournment

The Superintendent recommended the meeting to be adjourned. The meeting ended at 6:39pm.

Motion made by: Ms. Sheaka Collins

Motion seconded by: Mrs. Laura Horton

Voting:

Unanimously Approved

Chairperson

Secretary