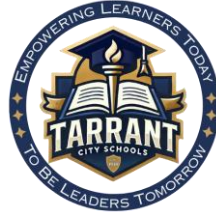


MEETING MINUTES



Attendance

Voting Members

Mr. Allen Bailey, President
Mr. Jesse Mendez, 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. The meeting began at 6:02pm.

II. Roll Call of Board Members

The Superintendent took a roll call of Board Members. Ms. Sheaka Collins was absent. Also present were James Vaughn, Kristi Ware, Shana Brown, Scott Ingram, Bianca Moore, Lora Perry, and Ashley Edmonds.

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 results: Unanimously Approved

V. Minutes from Previous Meeting

The Superintendent presented the minutes from the 07/13/2026 Regular Meeting and recommended approval.

Motion made by: Ms. Debbie Hall

Motion seconded by: Mrs. Laura Horton

Voting results: Unanimously Approved

VI. Unfinished Business

There was no unfinished business.

VII. June 2026 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 June 2026 and recommended approval.

Motion made by: Ms. Debbie Hall

Motion seconded by: Mrs. Laura Horton

Voting results: Unanimously Approved

VIII. New Business

i. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Mr. Jesse Mendez

Motion seconded by: Ms. Debbie Hall

Voting results: Unanimously Approved

ii. Revision to Maintenance Supplement

The Superintendent presented the revision to the Maintenance Supplement in the salary schedule and recommended approval.

Motion made by: Mrs. Laura Horton

Motion seconded by: Mr. Jesse Mendez

Voting results: Unanimously Approved

iii. Revision to CNP Salary Schedule

The Superintendent presented the revision to the Child Nutrition Salary Schedule and recommended approval.

Motion made by: Ms. Debbie Hall

Motion seconded by: Mr. Jesse Mendez

Voting results: Unanimously Approved

iv. Board Policy: 1.05 Preface

The Superintendent presented the Board Policy 1.05 Preface for a first read.

v. Revision to Board Policy: Policy 3.10 OMB Part 200

The Superintendent presented the revision to Board Policy 3.10 OMB Part 200 for a first read.

vi. Board Policy: 5.22 Education Employee Pay Raise

The Superintendent presented the Board Policy 5.22 Education Employee Pay Raise for a first read.

vii. Revision to Board Policy: 6.01 Admission and Attendance

The Superintendent presented the revision to Board Policy 6.01 Admission and Attendance for a first read.

viii. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Mr. Jesse Mendez

Motion seconded by: Ms. Debbie Hall

Voting results: Unanimously Approved

IX. Announcements

There were no announcements.

X. Adjournment

The Superintendent recommended the meeting to be adjourned. The meeting ended at 6:50pm.

Motion made by: Ms. Debbie Hall

Motion seconded by: Mr. Jesse Mendez

Voting results: Unanimously Approved