

HARTSELLE CITY BOARD OF EDUCATION

July 25, 2013

5:30 p.m.

Central Office

Special Called Meeting

The Hartselle City Board of Education convened on Thursday, July 25, 2013, at 5:48 p.m., at the Central Office. Dr. James Joy, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Mrs. Sittason and Mrs. Jones. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

A motion was made by Mr. Sparkman to approve the agenda, with a second by Mrs. Vest. The vote was unanimous in favor of the motion.

Emergency Repair

The Superintendent recommended to the Board, upon the advice from the State Architect, that due to the health, safety, and convenience of the stakeholders of Hartselle Junior High School, at the Sparkman Street campus, approving to declare the parking and curb repair an emergency situation. Upon the Board's approval of this emergency situation, the bidding process may be expedited so that work can be complete before the opening day for students. A motion was made by Mrs. Vest and Mr. Sparkman seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Superintendents Report

The regular August Board meeting will be Monday, August 12, 2013, at the Central Office.

Adjournment

There being no further business, Dr. Joy declared the meeting adjourned. The meeting was adjourned at 5:49 p.m.

ATTEST:

Chairman