

HARTSELLE CITY BOARD OF EDUCATION

August 2, 2016

5:30 p.m.

Central Office

Special Called Meeting

The Hartselle City Board of Education convened on Tuesday, August 2, 2016, at 5:33 p.m., at the Central Office. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Mrs. Sittason. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

A motion was made by Mr. Swafford to approve the agenda, with a second by Dr. Joy. The vote was unanimous in favor of the motion.

Personnel

The Superintendent made the recommendation to approve John Godwin for the position of Chief School Finance Officer, effective September 1, 2016, or another mutually agreed upon date decided between Mr. Godwin, the Board of Education, and the Superintendent.

Motion made by: Mr. Mike Swafford; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Information Items

1. Next Regular Board Meeting – August 15, 2016

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned.
The meeting was adjourned at 5:40 p.m.

ATTEST:

Chairman