HARTSELLE CITY BOARD OF EDUCATION November 7, 2016 Central Office 5:30 p.m. Board Member Oath of Office Special Called Meeting

The Hartselle City Board of Education met on Monday, November 7, 2016, at 5:30 p.m., at the Central Office for board members to take the Oath of Office for the 2016-2020 term. All Board members, Randy Sparkman, Venita Jones, Dr. James Joy, Amy Pace, and Daxton Maze, and Superintendent Dr. Vic Wilson were present. Judge Glenn Thompson officiated the swearing in ceremony.

Special Called Meeting

After the Oath of Office ceremony, Randy Sparkman, Board Chairman, called a special-called meeting to order at 6:03 p.m., and declared that a quorum was present. All members were present. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

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

Vacation of Alley

The Superintendent made the recommendation for the board to approve the request from The City of Hartselle for Hartselle City Schools to sign off on vacating the right-of-way in the middle of the property between Haig Street, Pershing Street, Bullard Street, and Petain Street (a map is included with the minutes). A motion was made by Mr. Maze to approve the recommendation, with a second by Mrs. Jones. The vote was unanimous in favor of the motion.

Information Items

- 1. Work Session November 17, 2016, at 5:30 p.m., at the Central Office
- 2. November Board Meeting November 22, 2016, at 7:15 a.m. Barkley Bridge Elementary

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned. The meeting was adjourned at 6:11 p.m.

ATTEST:

Chairman