

HARTSELLE CITY BOARD OF EDUCATION
October 21, 2016
Central Office
Special Called Meeting
7:30 a.m.

The Hartselle City Board of Education convened on Friday, October 21, 2016, at 7:30 a.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. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

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

Reports to the Board

Dr. Wilson, Superintendent, discussed with the board that the first morning board meeting, to be held at a school, was a success. Dr. Wilson suggested moving the Monday morning board meetings to the following Tuesday morning. The Board agreed.

New Board Member Appointment

Mr. Sparkman made the recommendation for the Board to appoint Amy Pace to fill the board member vacancy, effective immediately, and for the upcoming term that begins November 7, 2016, and ends on October 31, 2020. A motion was made by Dr. Joy and Mrs. Jones seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned. The meeting was adjourned at 7:37 a.m.

ATTEST:

Chairman