## **MEETING MINUTES**

## Attendees

## Voting Members

Dr. James Joy, President Mrs. Sabrina Buettner, Board Member Ms. Amy Pace, Board Member

#### **Non-Voting Members**

Dr. Brian Clayton, Superintendent

#### I. Call to Order

Board President, Dr. James Joy, called the meeting to order at 5:56 p.m.

## II. Establishment of Quorum

Dr. James Joy declared that a quorum was present. All members were in attendance except Mr. Sparkman and Mr. Maze.

## III. Discussion Items

#### i. Dr. Brian Clayton

Dr. Clayton gave the Board a report on Reach University, enrollment numbers, retirements, and other items that would be included on the upcoming board meeting agenda.

## ii. Operations Update - Rocky Smith

Operations Director, Mr. Rocky Smith, provided the Board with information on the F.E. Burleson roof, bid opening scheduled for April 24, 2025, for the Barkley Bridge gymnasium, and Crestline's building warranty, and air conditioners on buses.

#### iii. Financial Update – Bradley Colburn

Bradley Colburn, Chief School Finance Officer, provided the Board with information on the Barkley Bridge Elementary playground.

Other discussions included: first aide kits, Pizza Hut contract, and tennis courts at the high school.

No action was taken during the work session.

# IV. Information Items

The April Board meeting will be Tuesday, April 15, 2025, at the Central Office, at 6:00 p.m.

# V. Adjournment

With no other business, Dr. Joy declared the meeting adjourned at 6:36 p.m.