

MEETING MINUTES

Prior to the work session, at 5:30 p.m., Judge Kevin Kusta conducted the Oath of Office and swore in Mrs. Sabrina Buettner as a board member, to replace the position vacated by Mrs. Monty Vest.

I. Call to Order

Dr. James Joy, Board President, called the meeting to order at 5:55 p.m.

II. Establishment of Quorum

Dr. Joy declared that a quorum was present. All board members were present.

III. Discussion Items

i. Dr. Brian Clayton

Discussed the Helping Families Initiative

ii. Rocky Smith

Gave an update on change orders, Crestline Elementary School updates, F.E. Burleson playground, window replacement project at the Central Office, upcoming Hartselle High School re-roofing project, upcoming OCR audit for facilities, Safety update, and the gym and carline at Barkley Bridge Elementary.

iii. Bradley Colburn

Mr. Colburn gave the Board an upcoming 2025 Budget update. The first hearing will be on September 3, 2024, at 6:00, at the Central Office.

No action was taken during the work session.

IV. Adjournment

Dr. Joy declared that the meeting was adjourned at 8:21 p.m.