HARTSELLE CITY BOARD OF EDUCATION

Special Called Meeting August 3, 2017 7:30 AM

Central Office

The Hartselle City Board of Education convened on Thursday, August 3, 2017, at

7:35 AM, 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. Dee Dee

Jones, Superintendent, served as Secretary to the Board.

A motion was made by Dr. James Joy to approve the agenda, with a second by

Ms. Amy Pace. The vote was unanimous in favor of the motion.

Superintendent's Contract

The Board President made a recommendation to approve the contract with

Dr. Dee Dee Jones as the Superintendent of Hartselle City Schools. A motion was made

by Dr. James Joy and Ms. Amy Pace seconded the motion to approve the

recommendation. The vote was unanimous in favor of the motion.

Reports to the Board

Dr. Jones, Superintendent, provided the board with an update on the roof and

floor repairs at Hartselle Intermediate School.

Next Meeting

Special called meeting on Monday, August 7, 2017, at 7:00 a.m., at Hartselle

High School.

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned.

The meeting was adjourned at 7:52 a.m.

ATTEST:

Chairman