

## **MEETING MINUTES**

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### **I. Call to Order**

The Board President, Dr. James Joy, called the meeting to order at 7:46 p.m.

### **II. Establishment of Quorum**

Dr. James Joy declared that a quorum was present. All members were in attendance.

### **III. Adoption of Agenda**

A recommendation was made to approve the agenda. Mr. Randy Sparkman made a motion to approve the recommendation with a second by Mr. Daxton Maze. The vote was unanimous in favor of the recommendation.

### **IV. Action Items**

#### **1. Recommendation to Approve Tennis Court Bid**

The Superintendent made the recommendation to approve Limestone Building Group, LLC, Hartselle, Alabama, to be awarded the Base Bid, for the DAI Project No. 3975, in the amount of \$697,000.00, for the tennis court renovation at Hartselle High School, with the assurance of the current bid to be held, for Alternate 1 & 2, for 30 days for the Board to research other possible options.

### **V. Information Items**

#### **1. Upcoming Board Meetings**

The next Board meeting - August 23, 2022 - Central Office - 6:00 PM

### **VI. Adjournment**

With no further business, Dr. Joy declared the meeting adjourned at 7:48 p.m.

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Chairman