

MEETING MINUTES

Attendees

Voting Members

Dr. James Joy, President
Mr. Randy Sparkman, Vice President
Mrs. Sabrina Buettner, Board Member
Mr. Daxton Maze, 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 6:02 p.m.

II. Establishment of Quorum

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

III. Discussion Items

i. Operations Update - Rocky Smith

Operations Director, Mr. Rocky Smith, provided the Board with information regarding safety drills, the F.E. Burleson Elementary Playground update, transportation updates, as well as information about a possible gymnasium construction project at Barkley Bridge Elementary School.

ii. Financial Update – Bradley Colburn

Bradley Colburn, Chief School Finance Officer, provided the Board with information on Out-of-District tuition, Debt Schedule report, Extended Day Rate Schedule, and the bid for installing air conditioning on our buses.

iii. Agenda Updates – Dr. Brian Clayton

Superintendent, Dr. Brian Clayton, discussed some items that will be on the upcoming Board agenda.

IV. Information Items

The February Board meeting will be Tuesday, February 18, 2025, at F.E. Burleson Elementary School library, at 6:00 p.m.

V. Adjournment

With no other business, Dr. Joy declared the meeting adjourned at 7:50 p.m.