

Work Session 06/12/2025 05:30 PM Central Office 305 College Street, NE Hartselle, Alabama 35640

### **MEETING MINUTES**

### I. Call to Order

The Board President, Dr. James Joy, called the meeting to order at 5:33 p.m.

### II. Establishment of Quorum

The Board President, Dr. James Joy declared that a quorum was present. All members were in attendance except Mrs. Sabrina Buettner.

## III. Discussion Items

- i. Budget Amendment- Mr. Colburn
- ii. HCS 2025-2026 Supplement/Stipends
- iii. HCS 2025-2026 Salary Schedule
- iv. Advancement and Technology Plan/Budget
- v. FOCUS Act Policy Review
- vi. CSFO Evaluation/Goals
- vii. Board Compliance Reminder
- viii. Turfing Athletic Fields

No action was taken during the meeting.

### IV. Information Items

Next board meeting – June 24, 2025 – Central Office – 6:00 p.m.

# V. Adjournment

With no further business, Dr. Joy declared the meeting adjourned at 7:23 p.m.