

MEETING MINUTES

I. Call to Order

Dr. James Joy, Board President, called the meeting to order at 6:05 p.m.

II. Establishment of Quorum

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

III. Discussion Items

i. School Data Report

Dr. Josh Swindall, Mrs. Tina Towers, and Principals from each school presented a data report to the Board.

ii. Rocky Smith

Gave an update on Crestline Elementary, the F.E. Burleson playground, the window replacement project at the Central Office technology building, the roofing project at Hartselle High School, a gas line project at Hartselle Jr. High School, a gymnasium project at Barkley Bridge Elementary, Safety procedures, and a bus purchase.

No action was taken during the work session.

IV. Adjournment

Dr. Joy declared that the meeting was adjourned at 8:02 p.m.