

July 2025 Board Meeting 07/15/2025 06:00 PM Central Office 305 College Street, NE Hartselle, Alabama 35640

PRELIMINARY AGENDA

## **MEETING MINUTES**

- I. Call to Order
- II. Establishment of Quorum
- III. Invocation
- IV. Pledge of Allegiance
- V. Adoption of Agenda
- VI. Approval of Minutes
- **VII.** Action Items
  - 1. Reports to the Board
    - a. Superintendent's Report
  - 2. Recommendation to Approve Policy Changes
  - 3. Recommendation to Approve Supplements, Stipends, and Payment Schedules
  - 4. Recommendation to Approve Girls Soccer Booster Club
  - 5. Recommendation to Approve Construction Agreement
  - 6. Recommendation to Approve Bus Purchases
  - 7. Recommendation to Approve Cafeteria Pricing Increases
- VIII. Personnel Items
  - 1. Recommendation to Approve Personnel Items
- IX. Information Items
  - 1. Next Board Meeting July 29, 2025 Central Office 6:00 p.m.
- X. Adjournment