

## MEETING MINUTES

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### Attendees

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#### Voting Members

Mrs. Yadira Chavez, President  
Mrs. Caty Richardson, Vice President  
Mr. Richard Wingate  
Ms. Katrina Wright

#### Non-Voting Members

Mr. Joey Brannan, Superintendent  
James Bailey, Director  
Angie Ellis, CSFO

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### 1. Open meeting, establish quorum, and approval of agenda

The Eufaula City Board of Education met in special session on Wednesday, September 7, 2022, in the board room at Central Office. Members present were: Mrs. Yadira Chavez, Mrs. Caty H. Richardson, Mr. Richard W. Wingate, and Ms. Katrina L. Wright. Visitors present (not all inclusive): Joey Brannan, Susan Webb, Joey Skinner, James Bailey, Wes Register, Angie Ellis, Deltonya Warren, Holly Mitchell, Jan Bowen, Laura Stewart, Zane Johnson, and Calvin Osborn.

The notice of this meeting was posted on the public bulletin board in the central office on June 15, 2022. A reminder was sent electronically on September 2, 2022 to a list of people who requested board meeting information.

The meeting was called to order at 5:04 p.m. A quorum was established with four members present. A motion was made to approve the agenda as presented.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

### 2. Public Budget Hearing

#### A. Public Budget Hearing

Mrs. Angie Ellis, Chief Financial Officer, reviewed the proposed FY22 budget and supplemental information using a PowerPoint presentation to show how units are earned and how they are used at

each school. Mrs. Ellis informed the public copies of the proposed budget and other supporting documents are available for review and copies are available to those requesting them.

### **3. New Business**

#### **A. Renewal of Alabama Trust for Schools of Education (ATBE) General Liability/Errors and Omissions Liability Fund**

The Superintendent recommended the Board renew their participation with the Alabama Trust for Schools of Education General Liability/Errors and Omissions Liability Fund.

Motion made by: Ms. Katrina Wright

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

#### **B. School Resource Officer Agreement**

The Superintendent recommends the board approve an agreement with the City of Eufaula to provide school resource officers in the Eufaula City School system.

Motion made by: Ms. Katrina Wright

Motion seconded by: Mrs. Caty Richardson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

#### **C. Student Activities**

The Superintendent recommends the board approve the student activity at Admiral Moorer Middle School as presented.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

#### **D. Personnel**

The Superintendent recommends the personnel to be approved by the board as presented:

Temporary / Part Time / Supplements / Other (effective 2022-2023 school year):

3.D.1. Gayln Cody, Substitute Bus Driver

3.D.2. Terence Smith, Substitute Bus Driver

Motion made by: Mr. Richard Wingate  
Motion seconded by: Mrs. Caty Richardson  
Voting:  
Mrs. Yadira Chavez - Yes  
Mrs. Caty Richardson - Yes  
Mr. Richard Wingate - Yes  
Ms. Katrina Wright - Yes

#### **4. Adjourn**

Motion to adjourn.

Motion made by: Mr. Richard Wingate  
Motion seconded by: Ms. Katrina Wright  
Voting:  
Mrs. Yadira Chavez - Yes  
Mrs. Caty Richardson - Yes  
Mr. Richard Wingate - Yes  
Ms. Katrina Wright - Yes

Approved 11.15.2022