

MEETING MINUTES

Attendees

Voting Members

Mrs. Yadira Chavez
Mrs. Twana Purifoy Anderson
Mr. Richard Wingate

Non-Voting Members

Mr. Joey Brannan, Superintendent
James Bailey, Director

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

The Eufaula City Board of Education met in special session on Tuesday, August 7, 2023 in the board room at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, 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, Zane Johnson, James Bailey, Deltonya Warren, Bryan Senn, Mike Reagan, Jan Bowen, and Robert Meadows.

The notice of this meeting was posted on the public bulletin board in the central office and a reminder was sent electronically to a list of people who requested board meeting information on August 3, 2023.

Mr. Wingate called the meeting to order at 3:21 p.m. in the absence of Ms. Wright, board president. A quorum was established with three members present. A motion was made to approve the agenda as presented.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mr. Richard Wingate - Yes

2. New Business

A. Real Estate

The Superintendent recommends the board approve the purchase of the 831 West Washington Street property in the amount of \$450,000 plus attorney fees.

Motion made by: Mrs. Yadira Chavez

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mr. Richard Wingate - Yes

B. EPS Gym & EHS BB/SB Fields

The Superintendent recommends the board accept the bid from Beasley Construction Services of Notsaulga, Alabama to build a full size gym at Eufaula Primary School and batting cages at the EHS Baseball and softball fields in the amount of \$3,295,000.00.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mr. Richard Wingate - Yes

C. Personnel

Mr. Meadows, Eufaula City board attorney, stated that the hearing to transfer of tenured teachers is required to be an open meeting by law. He asked each board member by name if he/she could be impartial in the hearing regarding two personnel transfers. All three board members said yes, they could be impartial.

Reasons for the transfers of 2.C.1. and 2.C.2. were presented to the board. The employees were given an opportunity to tell them why they believe they should not be transferred.

Mrs. Yadira Chavez moved that the Board go into executive session at 3:43 p.m. to consider what action, if any, should be taken. Mrs. Twana R. Purifoy Anderson seconded the motion. The executive session was estimated to last approximately fifteen minutes. Motion was approved with a unanimous vote. Voting was as follows: "AYE" – Anderson, Chavez, and Wingate. "NAY" – None.

Following deliberation in executive session, the board reconvened in open session at 3:50 p.m. to receive the recommendation of the Superintendent.

The Superintendent recommended the attached personnel to be approved by the board.

Mrs. Anderson moved to approve the personnel item 2.C.1. as presented by the Superintendent and Mrs. Chavez seconded the motion. Motion passed with a majority vote. Voting was as follows: "AYE" – Anderson, Chavez, and Wingate. "NAY" – None.

Mrs. Anderson moved to approve the personnel item 2.C.2. as presented by the Superintendent and Mrs. Chavez seconded the motion. Motion passed with a majority vote. Voting was as follows: "AYE" – Anderson, Chavez, and Wingate. "NAY" – None.

Mrs. Chavez moved to approve the personnel item 2.C.3. as presented by the Superintendent and Mrs. Anderson seconded the motion. Motion passed with a majority vote. Voting was as follows: "AYE" – Anderson, Chavez, and Wingate. "NAY" – None.

3. Adjourn

There being no further business to discuss, the board adjourn.

Motion made by: Mrs. Yadira Chavez

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mr. Richard Wingate - Yes