

MEETING MINUTES

Attendees

Voting Members

Mrs. Twana Purifoy Anderson
Mr. Richard Wingate
Ms. Katrina Wright, President

Non-Voting Members

Mr. Joey Brannan, Superintendent
Deltanya Warren, Assistant Superintendent
Susan Webb, Assistant to Superintendent

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

The Eufaula City Board of Education met in special session for their meeting on Wednesday, September 25, 2024, in the boardroom at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, Ms. Katrina Wright, and Mr. Richard W. Wingate. Visitors present (not all inclusive): Joey Brannan, Susan Webb, Deltanya Warren, and Roshanda Lewis.

The notice of this meeting was posted on the public bulletin board in the central office and a reminder was sent electronically on Tuesday, September 24, 2024 to a list of people who requested board meeting information.

The meeting was called to order at 12:02 p.m. A quorum was established with three members present. A motion was made to approve the agenda as presented.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

2. New Business

A. ESSER Amendments

The Superintendent recommends the board approve using ESSER funds for the following

items:

- 2.A.1.ECS employee incentive,
- 2.A.2. Amplify, and
- 2.A.3. PD Playlist

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

1. ECS Employee Incentive

2. Amplify (mClass-DIBELS) 3-year Renewal

3. PD Playlist Professional Development

3. Adjourn

There being no further business to discuss, the Board adjourned.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes