Special Meeting 06/29/2023 - 01:00 PM

Board Room Superintendent's Office 333 State Docks Road

MEETING MINUTES

Attendees

Voting Members

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

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 Thursday, June 29, 2023 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, Zane Johnson, and James Bailey.

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 June 28, 2023.

The meeting was called to order at 1:02 p.m. A quorum was established with four members present. A motion was made to approve the agenda as presented.

Motion made by: Mrs. Yadira Chavez Motion seconded by: Mrs. Caty Richardson

Voting:

Mrs. Yadira Chavez - Yes Mrs. Caty Richardson - Yes Mr. Richard Wingate - Yes Ms. Katrina Wright - Yes

2. New Business

A. Personnel

The Superintendent recommended the board approve personnel as presented.

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

3. Adjourn

Motion to adjourn.

Motion made by: Mrs. Yadira Chavez Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes Mrs. Caty Richardson - Yes Mr. Richard Wingate - Yes Ms. Katrina Wright - Yes