The Tuscaloosa County Board of Education met in a called meeting on Thursday, February 13, 2020 at 8:30 a.m. Mr. Charles Orr, President, called the meeting to order.

Present:  
Mr. Charles Orr  
Mr. James Barnett  
Mr. Don Presley  
Mr. Randy Smalley  
Mr. Bill Copeland

Absent:  
Mrs. Portia Jones  
Mr. Joe Calvin

Mr. Charles Orr gave the invocation.

Mr. Randy Smalley led the pledge.

ITEM I.  ADOPT THE AGENDA

Dr. Davie recommended that the Board adopt the agenda as presented. Mr. Smalley made a motion to accept the Superintendent’s recommendation and Mr. Barnett seconded the motion. The motion was approved by a unanimous vote.

TUSCALOOSA COUNTY BOARD OF EDUCATION  
AGENDA  
FEBRUARY 13, 2020

CALLED BOARD MEETING  
8:30 A.M.

I. Call to order
II. Roll call
III. Invocation
IV. Pledge of Allegiance
V. Adoption of Agenda
VI. Action Items
   A. CSFO Search Status
   B. Approve Waiver for Weather Day
   C. Approve contract between Demetrius Ervin and Holt High School for DJ services at Valentine Dance to be held on Friday, February 14, 2020.
   D. Approve contract between the Tuscaloosa County Board of Education and Communication Advantage to provide speech/language services for a teacher on leave at Taylorville Primary.
VII. Information Items
   A. Update on Status of Bonds, Mr. Higdon
   B. Career Tech Education Programs Report, Mr. Duncan
   C. Classified Evaluation, Dr. Mays
   D. Set March Work Session Date
VIII. Announcements
IX. Adjourn
EXECUTIVE SESSION
IMMEDIATELY FOLLOWING CALLED BOARD MEETING

I. Personal/Professional and Trade Negotiations

II. Adjourn

ITEM II. CSFO SEARCH STATUS

In a called meeting of the Tuscaloosa County Board of Education on February 13, 2020, Mr. Ray Ward, Board Attorney recommended two applicants for the Chief School Financial Officer to be interviewed by the Board. Those candidates are Mr. Jay Duke and Ms. Jennifer Shirley. The selection of these two candidates for interviews does not preclude additional applicants from being interviewed. Mr. Barnett made a motion to accept the recommendation and Mr. Presley seconded the motion. The motion was approved by a unanimous vote.

ITEM III. APPROVE WAIVER FOR WEATHER DATE

The Superintendent recommended that the Board approve a waiver request for a weather day, Tuesday, February 11, 2020, due to inclement weather. Mr. Barnett made a motion to accept the recommendation and Mr. Smalley seconded the motion. The motion was approved by a unanimous vote.

ITEM IV. APPROVE CONTRACT BETWEEN DEMETRIUS ERVIN AND HOLT HIGH SCHOOL FOR DJ SERVICES TO BE PERFORMED AT A VALENTINE DANCE TO BE HELD ON FEBRUARY 14, 2020

The Superintendent recommended that the Board approve a contract between Demetrius Ervin and Holt High School for DJ services to be performed at a Valentines Dance to be held on February 14, 2020. Mr. Smalley made a motion to accept the recommendation and Mr. Barnett seconded the motion. The motion was approved by a unanimous vote.

ITEM V. APPROVE CONTRACT BETWEEN THE TUSCALOOSA COUNTY BOARD OF EDUCATION AND COMMUNICATION ADVANTAGE TO PROVIDE SPEECH/LANGUAGE SERVICES FOR STUDENTS DUE TO A TEACHER’S EXTENDED ABSENCE TAYLORVILLE PRIMARY

The Superintendent recommended the Board approve a contract between the Tuscaloosa County Board of Education and Communication Advantage to provide Speech/Language Services for students due to a teacher’s extended absence at Taylorville Primary. Mr. Smalley made a motion to approve the recommendation and Mr. Barnett seconded the motion. The motion was approved by a unanimous vote.

ITEM VI. ADJOURNMENT

There was no further business brought before the board and a motion was made by Mr. Presley to move into Executive Session and seconded by Mr. Smalley. The meeting was adjourned at 9:00 a.m.

EXECUTIVE SESSION
4:00 P.M.

The Superintendent recommended that the Board go into executive session for the purpose of personal/professional and trade negotiations. Mr. Presley made a motion to accept the recommendation and Mr. Smalley seconded the motion. The motion was approved by a unanimous vote.

Present: Mr. Charles Orr
Mr. Bill Copeland
Mr. James Barnett
Mr. Don Presley
Mr. Randy Smalley

Absent: Portia Jones
Mr. Joe Calvin

ITEM I. ADJOURNMENT

The Board President, Mr. Orr, recommended that the meeting be adjourned. Mr. Presley made the motion to accept the recommendation and Mr. Barnett seconded the motion. The motion was approved by a unanimous vote and the meeting was dismissed at 10:17 a.m.

TUSCALOOSA COUNTY BOARD OF EDUCATION

CHARLES ORR, PRESIDENT

WALTER W. DAVIE, SECRETARY