

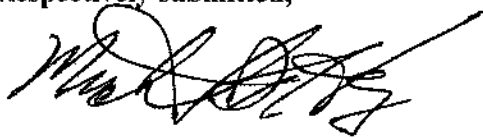
**BOARD OF EDUCATION MEETING**  
**February 19, 2018**

**REGULAR SESSION AGENDA**

<b>DATE</b>	February 19, 2018
<b>TIME</b>	7:30 p.m.
<b>PLACE</b>	Gardendale Civic Center-Camellia Suite
<b>CALL TO ORDER</b>	President Dr. Michael Hogue
<b>PLEDGE OF ALLEGIANCE</b>	The <b>Pledge of Allegiance to the Flag</b> was recited before the meeting.
<b>INVOCATION</b>	Mrs. Malone provided the <b>Invocation</b>
<b>ROLL CALL</b>	All members responded present upon <b>Roll Call</b> .
<b>APPROVAL OF AMENDED AGENDA</b>	Mr. Segroves made the motion to move the Board of Education <b>Approve the Amended Agenda</b> for the Gardendale City Schools Board Meeting held on Monday, February 19, 2018 at 7:30 p.m.  Mr. Lucas seconded the motion.  Voice Vote. All yea votes. No nay votes. The motion was declared carried.
<b>APPROVAL OF AGENDA</b>	Mrs. Malone made the motion to move the Board of Education <b>Approve the Agenda on Thursday, January 18, 2018</b> for the Gardendale City Schools Board Meeting held on Monday, February 19, 2018 at 7:30 p.m.  Mr. Segroves seconded the motion.  Voice Vote. All yea votes. No nay votes. The motion was declared carried.
<b>ELECTION OF BOARD OF EDUCATION OFFICER</b>	<b>Dr. Martin referenced Section Alabama State Code 16-11-5 re: Meetings; officers; rules of procedure; majority vote</b> "The city board of education shall hold its annual meeting each year at its first regular meeting in May following the election of said board or any member thereof. At this meeting the board shall elect each year one of its members to serve as president and one to serve as vice-president."  <b>Vice President of the Board of Education:</b> Mr. Segroves nominated Mrs. Karen Malone as vice-president, 2 <sup>nd</sup> Mr. Lucas. Dr. Martin noted the nominations were closed. Mrs. Malone was approved by voice vote
<b>ACTION TO AUTHROIZE SUPERINTENDENT TO NEGOTIATE AGREEMENT WITH QUADRANT PROPERTIES LLC FOR USE OF OFFICE SPACE PROPERTY</b>	Mr. Lucas made the motion to move the Board of Education <b>Authorize Superintendent to negotiate agreement with Quadrant Properties LLC for use of office space property.</b>  Mrs. Malone seconded the motion.  Voice vote. All yea votes. No nay votes. The motion was declared carried.

<p><b>ACTION TO AUTHORIZE SUPERINTENDENT TO EXECUTE A TERMINATION/WORK STOP LETTER TO THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO (SERVE CENTER) FOR SERVICES RENDERED</b></p>	<p>Mr. Lucas made the motion to move the Board of Education <b>Authorize Superintendent to execute a Termination/Work Stop Letter to the University of North Carolina At Greensboro (SERVE Center) for services rendered.</b></p> <p>Mrs. Segroves seconded the motion.</p> <p>Voice vote. All yea votes. No nay votes. The motion was declared carried.</p>
<p><b>PUBLIC COMMENTS</b></p>	<p>Erika Hughes, Scott Thompson, Brian Hall and Donald Headley</p>
<p><b>AUTHORIZE THE BOARD TO ADJOURN INTO EXECUTIVE SESSION</b></p>	<p>Mr. Segroves made the motion to move the Board of Education <b>Adjourn into Executive Session.</b></p> <p>Mr. Lucas seconded the motion. The Board entered into Executive Session at 8:04 pm and adjourned at 9:05 pm.</p>
<p><b>NEXT MEETING</b></p>	<p>The Board of Education will hold its <b>Next Meeting</b> on Tuesday, March 6, 2018 at 6:00 p.m. in the Gardendale City Hall – Council Room.</p>
<p><b>ADJOURNMENT</b></p>	<p>Mr. Lucas made the motion to move the Board of Education <b>Adjourn</b> its meeting dated Monday, February 19, 2018.</p> <p>Mrs. Malone seconded the motion.</p> <p>Voice Vote. All yea votes. No nay votes. The motion was declared carried.</p>

Respectively submitted,



Dr. Michael Hogue  
President, Gardendale City Schools



Dr. Patrick Martin  
Superintendent, Gardendale City Schools