BOARD OF EDUCATION MEETING
August 4, 2015

REGULAR SESSION AGENDA

DATE	August 4, 2015
TIME	6:00 p.m.
PLACE	Gardendale City Civic Center – Magnolia Suite
CALL TO ORDER	President Chris Segroves
PLEDGE OF ALLEGIANCE	The **Pledge of Allegiance to the Flag** was recited before the meeting.
INVOCATION	Mr. Chris Lucas provided the **Invocation**
ROLL CALL	All members responded present upon **Roll Call.**
APPROVAL OF AGENDA	Mr. Lee made the motion to move the Board of Education **Approve the Agenda** for the Gardendale City Schools Board Meeting held on Tuesday, August 4, 2015 at 6:00 p.m. Mrs. White seconded the motion. Voice Vote. All yea votes. No nay votes. The motion was declared carried.
APPROVAL OF MINUTES FOR MEETING IN REGULAR SESSION HELD ON TUESDAY, June 2, 2015	Mr. Lucas made the motion to move the Board of Education **Approve Minutes of the Meetings in Regular Session held on Tuesday, July 7, 2015** for the Gardendale City Schools. Mrs. White seconded the motion. Voice Vote. All yea votes. No nay votes. The motion was declared carried.
APPROVAL OF PAYABLES/ BILLS	Dr. Hogue made the motion to move the Board of Education **Approve Payables/Bills** for months end. Mr. Lucas seconded the motion. Voice Vote. All yea votes. No nay votes. The motion was declared carried.
ACTION TO APPROVE AGREEMENT WITH HARRIS SYSTEMS FOR SYSTEM FINANCIAL SOFTWARE AND HOSTING	Mr. Lee made the motion to move the Board of Education approve the **Agreement with Harris Systems for System Financial Software and Hosting.** Mrs. White seconded the motion. Voice Vote. All yea votes. No nay votes. The motion was declared carried.
ACTION TO APPROVE SUPERINTENDENT EVALUATION INSTRUMENT FOR THE GARDENDALE CITY SCHOOLS	Mr. Lucas made the motion to move the Board of Education approve **Superintendent Evaluation Instrument for the Gardendale City Schools.** Mr. Lee seconded the motion. Voice vote. All yea votes. No nay votes. The motion was declared carried.

ADMINISTRATIVE REPORTS	Superintendent Dr. Patrick Martin provided comment and update to the Board of Education regarding information as it pertained to several meetings he has scheduled over the next several weeks, including various community events and lunch meetings with key members of the community. Dr. Martin delivered an update on the status of the process of Separation with Jefferson County. He discussed that there had been little progress in the courts and that he's looking forward to an update from the Plaintiffs in the case and then transitioned to the meetings with legislative representatives for Special Session called for week of August 3rd. Dr. Martin described introduced a new format for Board Meetings in the fall and announced the guest speakers lined up to address topics of interest at each meeting. Dr. Martin then concluded with a brief overview of the strategic change agenda plans for the Board to consider as they near the next meeting date with George Thompson, Schlecty Center.
PUBLIC COMMENTS	Lori Parsons-Watson, AL, asked about block scheduling at GHS and if the Board had a made a decision if that schedule would stay in place going forward.
NEXT MEETING	The Board of Education will hold its **Next Meeting** on Tuesday, September 1, 2015 at 6:00 p.m. in the Gardendale City Civic Center – Magnolia Suite.
ADJOURNMENT	Mrs. White made the motion to move the Board of Education **Adjourn** its meeting dated Tuesday, August 4, 2015. The motion was seconded by Mr. Lucas

Respectively submitted,

Mr. Chris M. Segroves
President, Gardendale City Schools

Dr. Patrick Martin
Secretary, Gardendale City Schools