

**MINUTES  
CITY BOARD OF EDUCATION  
CITY OF MUSCLE SHOALS, ALABAMA**

The City Board of Education of the City of Muscle Shoals, Alabama, met for a special meeting of the Board in the office of the City Superintendent of Education of the City of Muscle Shoals, Alabama, which is the customary place of holding the meetings of said Board on December 28, 2021, at 7:30 a.m. The secretary called the roll with the following results:

Present: Clayton Wood Sonya Allman Marilyn Davis Jamie Stoddard

Absent: Celia Rudolph

Also present were Chad Holden, Superintendent and ex-officio Secretary to the Board and custodian of its minutes and records, Sherry Langley, Chief School Financial Officer. Maintenance supervisor Terry Pearson, and Muscle Shoals High School Principal, Dr. Kevin Davis, were also in attendance.

The secretary stated that due notice had been given to and receipt thereof acknowledged by each member of the Board prior to the meeting. Upon motion duly made and seconded and unanimously adopted, it was ordered that a copy of the notice of special meeting be inserted in the minutes of this meeting at the end thereof.

Mr. Wood declared a quorum present and the special meeting duly and legally constituted and open for the transaction of business.

A motion to approve the December 28, 2021, agenda was made by Dr. Davis and seconded by Mrs. Allman. There was no discussion and the motion was subsequently approved with four yes votes.

***I. Business Action Items***

Superintendent Holden recommended approval of the Scope of Work and Pricing Proposal for track repair. A motion to approve the superintendent's recommendation was made by Mrs. Allman and seconded by Dr. Stoddard. No discussion followed and the superintendent's recommendation was approved by four yes votes.

Mr. Wood declared the agenda completed and the meeting adjourned at 7:32 a.m.

Minutes approved:

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Attest:

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Chad Holden

SEAL