

**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 April 26, 2021, at 7:30 a.m. The secretary called the roll with the following results:

Present:    Jamie Stoddard  
                 Marilyn Davis  
                 Farrell Southern

Absent:     Clayton Wood  
                 Celia Rudolph

Also present were Chad Holden, Superintendent and ex-officio Secretary to the Board and custodian of its minutes and records, Denise Woods, Assistant Superintendent, and Sherry Langley, Chief School Financial Officer. Administrator Jeff Madden was present. Supervisors Kevin Stephenson and Terry Pearson 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.

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

A motion to approve the April 26, 2021, agenda was made by Dr. Davis and seconded by Mr. Southern. There was no discussion and the motion was subsequently approved with three yes votes.

***Business Action Item***

Superintendent Holden recommend that Johnson Contractors of Muscle Shoals be awarded the PSCA Bid #9247 (Facility upgrades at Webster Elementary School and Highland Park Elementary School) in the amount of \$1,100,369.00. A motion to approve the superintendent's recommendation was made by Dr. Davis and seconded by Mr. Southern. In discussion, Dr. Holden stated there were two bids submitted for this project. No further discussion followed and the superintendent's recommendation was approved by three yes votes. Bid documents are on file in the superintendent's office.

Dr. Stoddard asked for a motion to adjourn. A motion was made by Mr. Southern and seconded by Dr. Davis. The motion was approved by three yes votes.

Minutes approved:

Attest:

Chad Holden

SEAL