

**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 January 10, 2022, at 7:30 a.m. The secretary called the roll with the following results:

Present: Clayton Wood Sonya Allman Marilyn Davis
 Jamie Stoddard Celia Rudolph

Absent: None

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. Assistant Superintendent, Dr. Denise Woods and Maintenance supervisor 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.

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 January 1, 2022, agenda was made by Dr. Rudolph and seconded by Dr. Davis. There was no discussion and the motion was subsequently approved with five yes votes.

I. Business Action Items

Superintendent Holden recommended approval of the Pre-K Facility Renovation Bid (Butler Construction). A motion to approve the superintendent's recommendation was made by Dr. Davis and seconded by Mrs. Allman. No discussion followed and the superintendent's recommendation was approved by five yes votes.

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

Minutes approved:

Attest:

Chad Holden

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