BOAZ CITY BOARD OF EDUCATION

Minutes of December 15, 2023

Board Meeting

The Boaz City Board of Education met in a board meeting on December 15, 2023, at 8:00 AM in the Boardroom at the Central Office.

CALL TO ORDER

Allison Brewster called the meeting to order.

INVOCATION

Caleb Williams gave the invocation.

PLEDGE

Allison Brewster led the group in the Pledge of Allegiance.

PRESENT

Allison Brewster, Rhonda Smith, Chad Cofield, Sloan Limbaugh, and

Caleb Williams were all present for the meeting.

AGENDA

Upon motion by Chad Cofield, second by Sloan Limbaugh,

the board unanimously voted to approve the agenda.

NEW BUSINESS

Upon a recommendation from Superintendent Dr. Todd Haynie, motion

by Caleb Williams, second by Chad Cofield, the board unanimously

voted to approve:

SB23-279 - the purchase of real estate located at 925 Seay Ave. Boaz, Alabma 35957 for a purchase price of \$240,000.00, and approved Superintendent G. Todd Haynie to sign on behalf of the board.

ADJOURNMENT

Upon motion by Chad Cofield, second by Rhonda Smith, the

board unanimously voted to adjourn the board meeting.

Date Approved:

drs. Allison Brewster, Board President

G. Todd Haynie, PhD.

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