## Called Board Meeting December 8, 2020

The Scottsboro City Board of Education met in a special-called Board meeting on Tuesday, December 8, 2020, at 5:09 P.M. at Page Administration Building.

Dr. Jose Reyes, Jr., Superintendent, and the following Board Members were present: Mr. Lee Benson, Dr. Gary Speers and Mr. Patrick Woosley.

Dr. Reyes serving in the capacity of Secretary of the Board, called the meeting to order.

Mrs. Stewart, Board President and Mr. Williams, Board Vice-President were absent; therefore, according to Roberts Rules of Order, the Board would elect a President Pro Tem to preside during the Board meeting. Mr. Woosley nominated Mr. Benson and with no other nomination a move to close the nomination was made by Mr. Woosley with a second by Dr. Speers. The vote was unanimous to close the nomination. A motion was made by Dr. Speers that Mr. Benson would serve as the President Pro Tem with a second by Mr. Woosley. The vote was unanimous that Mr. Benson would serve as President Pro Tem.

A motion was made by Mr. Woosley and a second by Dr. Speers to approve the **Agenda**. The vote was unanimous to approve the Agenda.

As recommended by Dr. Reyes, a motion was made by Mr. Woosley and a second by Dr. Speers to approve the **Personnel.** The vote was unanimous to approve the Personnel.

## I. <u>RESIGNATION</u>

## 1. MYERS, Carrie Ann – Principal, Scottsboro Junior High School, effective December 31, 2020.

On a motion by Dr. Speers and a second by Mr. Woosley, the vote was unanimous to Adjourn.

President

Secretary