

**TENTATIVE  
TUSCALOOSA COUNTY BOARD OF EDUCATION  
AGENDA  
JANUARY 10, 2022**

**EXECUTIVE SESSION  
4:00 P.M.**

- I. Student Hearing
- II. Adjourn

**REGULAR BOARD MEETING  
5:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Approval of Minutes
- VI. Adoption of Agenda
- VII. Facility Updates
- VIII. Action Items
  - A. Approve proposed 2022/2023 Academic Calendar.
  - B. Approve Exam Exemption Policy.
  - C. Approve Field Experience Placement for Speech/Language Pathologist interns enrolled at NOVA Southeastern University College of Health Care Sciences' Programs
  - D. Approve Turning Tide as a mentoring program which pairs University of Alabama students with Holt High students to explore options for post-graduation.
  - E. Approve contract between Brookwood High School and the City of Tuscaloosa, via, The River Market to be used for the Brookwood High School Prom, in the amount of \$3,050.00. Paid with local school funds.
  - F. Extend the COVID-19 Leave for employees through July 1, 2022.
  - G. Report from the Chief School Financial Officer on Non-routine, Unusual, Without Legal Authorization, or Transaction not in Compliance with Fiscal Management Policies.

H. Financials – Reconciled through December 31, 2021.

IX. Consent Items (A – M)

**Item A**

Approve a contract between Tuscaloosa County High School and Take Me Too Travels Charters & Tours for transportation for TCHS Baseball team to travel for 3 different games. They will be traveling to Pearl, MS on February on February 24, 2022; Auburn, AL on March 10, 2022; and Daphne, AL on March 19, 2022.

**Item B**

Approve a contract between Tuscaloosa County High School and the Arts and Humanities Council of Tuscaloosa County, Inc., to rent the Bama Theatre for Choral Showcase Concert January 24-28, 2022.

**Item C**

Approve a contract between Northside High School and Take Me Too Travels, Charters & Tours for roundtrip transportation to New Orleans, April 13-16, 2022.

**Item D**

Approve a contract between Northside High School and Hampton Inn Metairie, LA for rooms for New Orleans field trip April 13-16, 2021.

**Item E**

Approve a contract between Faucett-Vestavia Elementary School and Five Points Baptist Church to rent venue for Battle of the Books Competition on February 18, 2022.

**Item F**

Approve a contract between Brookwood High School and music Theatre International for production licensing to perform Shrek the Musical Jr.

**Item G**

Approve a contract between Flatwoods Elementary School and RJ Young to lease 2 copiers.

**Item H**

Approve a fundraising agreement between Lake View Elementary School and Save Around.

**Item I**

Approve a lease agreement between Walker Elementary School and Ricoh USA, Inc., for 4 copiers.

**Item J**

Approve a contract between Northport Elementary School and Great Southern Recreation for playground resurfacing.

**Item K**

Approve a contract between the Tuscaloosa County Board of Education and Alabama Power to upgrade the outside lighting to LED at Vance Elementary School, Brookwood Elementary School, Old Holt High School and Faucett-Vestavia Elementary School.

**Item L**

Approve the attached Software As A Service Agreement with Harris School Solutions for the web based receipt program which replaces using old receipt books.

**Item M**

Declare the attached list of items from Vance Elementary and Collins-Riverside Intermediate School as surplus property and allow them to dispose of property.

- X. Human Resources
  - a. Certified/Classified
  - b. Administrative
- XI. Information Items
- XII. Announcements
- XIII. Adjournment