

# BOAZ CITY BOARD OF EDUCATION

MINUTES OF APRIL 25, 2007

CALLED BOARD MEETING

The Boaz City Board of Education met in a called board meeting on Wednesday, April 25, 2007, at the "New" Boaz City Board of Education.

## INVOCATION

Mr. Tony King gave the invocation.

## PLEDGE

Mrs. Fran Milwee led the group in the Pledge of Allegiance.

## PRESENT

Mrs. Fran Milwee, Mr. Alan Davis, and Mr. Tony King were present. Mr. Alan Perry and Dr. Roger Adams were absent.

## AGENDA

The agenda was unanimously approved by the board, upon motion of Mr. Alan Davis, second by Mr. Tony King.

- Motion by Mr. Alan Davis, second by Mr. Tony King, the Board unanimously voted to adjust the agenda: Moving - New Business (8A) #SB07-048

## NEW BUSINESS

*Approval of Bid#024-2007  
Sound System at BHS*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously voted to award the sound system bid to Sound System with the winning bid of \$12,417.86.

## RECOGNITION OF VISITORS

Employees and friends of the Boaz City School System were present. SACS Team: Harley Grove, Chair, Roger Stifflemire, Vice Chair, Larry Little, Cathy Magouryk, Andre Harrison, and Beth McDavid.

## PUBLIC COMMENTS

N/A

## NEW BUSINESS

*SACS Team  
Oral Exit Report*

**The Quality Assurance Review Team recommends, without reservations, to the SACA/CASI Board of Directors that the Boaz City School System be awarded district accreditation as a quality school system.**

## SCHOOL BOARD REPORT OF ACTIVITIES

## INFORMATION

- Special Olympics – April 27, 2007
- Teacher Appreciation Week – May 6-12, 2007

**DATE AND TIME  
OF NEXT MEETING**

- May 17, 2007 at 6:30PM at Boaz High School Auditorium

**ADJOURNMENT**

Motion by Mr. Tony King, second by Mr. Alan Davis, the unanimously voted to adjourn the board meeting.

**Approved** \_\_\_\_\_  
Date

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Fran Milwee, Board President

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Leland L. Dishman, Secretary