

Promoting Achievement Respect and Success 1517 Hurst Avenue • Leeds, Alabama 35094 (205) 699-KIDS (5437) • Fax (205) 699-6629 www.leedsk12.org

Leeds City Board of Education Special Called Session October 23, 2024; 4pm Central Office

At 4pm, President Chad Anderson called the meeting to order. All members were present. Mrs. Dutton motioned and Mrs. Ford provided a second to approve the agenda; all members voted in the affirmative. The minutes of October 8, 2024, were accepted as presented.

Mr. Moore recommended approval of the purchasing of the 2024 warrants for the stadium project. Kane Burnett from Bradley Arant and Jessica Payne from PNC were on hand to share information regarding the transaction. Mrs. Dutton motioned to accept, Mr. Sisk provided a second; all members voted yes (copy of the resolution to follow).

Mr. Moore recommended approval to purchase 3 school busses. Mr. Sisk motioned to accept, Dr. Moyana gave a second; all members voted yes (copy to follow).

The boars next took up the first amendment to the Superintendent's Second Employment contract. Mrs. Dutton motioned to accept, Mr. Sisk gave a second; all members voted in the present (copy on file).

With no business left to conduct, the meeting was adjourned at 4:25pm.

Approved for the Leeds City Board of Education this 15th day of November 2024.

had Anderson, its President

John L Moore, its Secretary

# The City of Leeds Board of Education Meeting Notice Consideration of a Resolution Authorizing the Sa

10/23/2024 04:00 PM

Leeds City Board of Education Building 1517 Hurst Avenue Leeds, Alabama 35094

### The City of Leeds Board of Education Meeting Notice Consideration of a Resolution Authorizing the Sa 10/23/2024 - 04:00 PM

Printed: 10/23/2024 02:02 PM

	The Superintendent recommends approval of the sale of the Special Tax School Warrants, Series 2024, for the Financing of the Stadium Project.	
	The terms of the transaction are attached herewith.	
	B. Purchase of School Buses The Superintendent recommends the approval of 3 school bus purchases.	10
	C. Superintendent's contract	12
IV.	Personnel The Superintendent recommends approval of the attached Personnel Agenda.	13
V.	Comments	14
	A. Superintendent	
	B. Board Members	
	C. Public Comment	
VI.	Adjournment	15

A. Next Regular Session Board Meeting-TBA

16

# The City of Leeds Board of Education Meeting Notice Consideration of a Resolution Authorizing the Sa 10/23/2024 - 04:00 PM

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#### I. C. Approval of Minutes

#### Recommendation

The Superintendent recommends approval of the attached minutes for October 8, 2024.

#### **Supporting Documents**



Minutes for 10-8-24 Board Meeting

The City of Leeds Board of Education Meeting Notice Consideration of a Resolution Authorizing the Sa **10/23/2024 - 04:00 PM** Printed: **10/23/2024 02:02 PM** 

II. Presentations

#### The City of Leeds Board of Education Meeting Notice Consideration of a Resolution Authorizing the Sa 10/23/2024 - 04:00 PM

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III. A. Consideration of a Resolution Authorizing the Sale and Issuance of the Board's Special Tax School Warrants, Series 2024, for Financing of the Stadium Project

#### Recommendation

The Superintendent recommends approval of the sale of the Special Tax School Warrants, Series 2024, for the Financing of the Stadium Project.

The terms of the transaction are attached herewith.

#### **Supporting Documents**



Leeds City BOE 2024 - Minutes (Authorizing Resolution)-4864-2734-5352-v3



### **Leeds City Schools**

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1517 Hurst Ave/P.O. Box 1083 – Leeds, Alabama 35094
(205) 699-KIDS (5437) – Fax (205) 699-6629
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October 18, 2024

Mr. Moore,

I am requesting that we purchase one 2026 Thomas Built Bus Saf-T-Liner C2 Special Needs (60 passenger before conversion) and two 2026 Thomas Built Saf-T-Liner C2 72 Passenger buses. These buses will replace our 2011 special needs bus and two 2015 72 passenger buses.

The cost of the buses are as follows:

Special Needs Bus: \$141,988

Regular 72 Passenger Bus: \$139,948 (\$279,896 for both)

Total for all 3 buses: \$421,884.

Lee Gibson

Transportation Director

Leeds City Schools

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#### IV. Personnel

#### Recommendation

The Superintendent recommends approval of the attached Personnel Agenda.

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#### VI. Adjournment