

MONTGOMERY COUNTY BOARD OF EDUCATION
Tuesday, July 30, 2019
5:00p.m.

The Montgomery County Board of Education met in a Regular Meeting on Tuesday, July 30, 2019 at the Central Office Auditorium.

Called to Order

President, Mrs. Clare Weil called the meeting to order.

Establishment of Quorum

Mrs. Weil declared a quorum. Present: Mrs. Jannah Bailey, Mrs. Mary Briers, Dr. Brenda DeRamus-Coleman, Dr. Lesa Keith, Mrs. Claudia Mitchell, Mrs. Arica Smith, Mrs. Clare Weil.

Approval of the Amended Agenda

Board President Clare Weil amended the agenda: Removing the June 4, 2019 minutes from item F and adding item H – Capital Needs Committee, AppleCORE Committee, and Culture & Climate Committee.

Mrs. Mary Briers made a motion to accept the amended revised agenda. It was seconded by Mrs. Claudia Mitchell. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Receive as Information Memorialization

Mr. Terry Roller, Chief Administrative Officer of Montgomery Public Schools Intervention Approved Superintendent Dr. Ann Roy Moore's June 11, 2019, Certified Personnel Minutes, Support Personnel Minutes, and Organizational Chart.

Consider for Approval of the Consent Agenda: Certified Personnel Report(Pulling #57; Classified Personnel Report; May 2019 Financial Statement; Bid Report; MCBOE ByLaws; Board Minutes: April 9, 2019, April 23, 2019, May 7, 2019, May 14, 2019, June 11, 2019, June 25, 2019; Ratification of Dr. Brenda Coleman to serve as Board Representative on the Capital Plan Committee; Capital Needs Committee, AppleCORE Committee, and Culture & Climate Committee

Mrs. Mary Briers made a motion to approve the Consent Agenda. It was seconded by Mrs. Jannah Bailey. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Scheduled Public Comments

Ms. K.T. Brown – “Our Children”; Mr. Adam Strickland – “Baldwin Strings Program”
Mr. Herman Harris – “School District Governance and Student Achievement”
Ms. Jaz Issac – “Fire Anniversary Event & On-going Needs @ BTW”
Mr. Ben Crocker – “A Successful Art School”

Citizens Comments

None

Adjournment

The meeting adjourned at 5:41 p.m.


Secretary

Approved: August 27, 2019

President: Cene C. Weil