

**MINUTES**  
**SPECIAL BOARD MEETING**  
**December 2, 2010**

The Jefferson County Board of Education met in regular session on Thursday, December 2, 2010, at 2:00 p.m. in the board's office, 2100 18<sup>th</sup> Street South, Birmingham, Alabama, with the following members present: President Jennifer H. Parsons, Vice-President Ronald A. Rhodes, Ms. Jacqueline A. Smith Mrs. Karen Smith Nix, and Mr. Tommy L. Little. Members absent: None. Also present were Superintendent Phil Hammonds and Board Attorney Carl Johnson.

**MEETING CALLED TO ORDER** - President Parsons declared a quorum present, called the meeting to order, and stated that the purpose of the meeting was to consider personnel matters and use of facilities by a city.

**VISITORS WELCOMED** - President Parsons recognized the visitors present and expressed appreciation for their interest in the business of the school system.

**BOARD ADOPTS AGENDA** - The superintendent presented the agenda for the meeting. Upon recommendation of the superintendent, Mr. Rhodes moved and Mrs. Nix seconded a motion to adopt the agenda as amended. The motion was approved unanimously.

**BOARD APPROVES INTERGOVERNMENTAL AGREEMENT ON MUNICIPAL USE OF GARDENDALE HIGH SCHOOL GYMNASIUM FACILITIES BY CITY OF GARDENDALE** - Upon recommendation of the superintendent, Mr. Rhodes moved and Mrs. Nix seconded a motion to approve the Intergovernmental Agreement on Municipal Use of Gardendale High School Gymnasium Facilities by the City of Gardendale for its youth basketball program during the 2010-2011 season. The superintendent noted that the mayor and city are very supportive of the schools in that area. The motion was approved unanimously.

**BOARD APPROVES PERSONNEL ACTIONS** - Upon recommendation of the superintendent, Mr. Rhodes moved and Ms. Smith seconded a motion to approve personnel actions A-1 and A-2. The motion was approved unanimously.

The superintendent presented the personnel actions as follows:

- A-1 Appointment of Stephanie Hendrix (Thompson), retired principal from Hueytown Elementary School, as Interim Principal at Burkett Center effective December 6, 2010 through May 26, 2011, replacing Dr. Joe Redcross who retired effective December 1, 2010.
- A-2 Appointment of Rita Wright as Deputy Superintendent for Instructional Services effective January 10, 2011.

The superintendent introduced Ms. Wright, currently associate superintendent in Montgomery County Public Schools, and reviewed her credentials as he introduced her. Ms. Wright expressed her appreciation for the opportunity to expand her skills and bring her experience to join a successful team.

**SUPERINTENDENT ANNOUNCES TECHNOLOGY WORKSHOPS** - The superintendent announced that technology workshops entitled "Being Safe and Responsible in the Digital Age" are being held for parents, students and the community at 7:00 p.m. as follows:

November 29 was held at Gardendale High School  
December 2 at Shades Valley High School

December 6 at Pleasant Grove High School  
December 9 at Clay-Chalkville High School

**MEETING ADJOURNED** - The superintendent announced that the board will meet in regular session on Tuesday, December 14, at 10:00 a.m. There being no further business, President Parsons adjourned the meeting at 2:09 p.m.