

The Dale County Board of Education met in Special Session Tuesday, October 19, 2021 at 9:00 a.m., in the Alabama State University Center for Leadership and Public Policy in Montgomery, Alabama. Dale Sutton, Board President, presided over the meeting with members Jerald Cook, Shannon Deloney, Priscilla McKnight, Phillip Parker, Attorney James Tarbox, and Superintendent Ben Baker present.

1 The meeting was called to order by President Dale Sutton.

2 Approval of Agenda

Motion –Shannon Deloney, Second Jerald Cook, carried.

3 Career Center Phase I Bid

The following Career Center Phase I Bids were received on or before September 21, 2021:

Bullard-Cook Inc.-Total Base Bid of \$1,702,000.00

Tolleson Construction, LLC .-Total Base Bid of \$1,620,500.00

Walker Construction & Consulting Services, LLC .-Total Base Bid of \$1,948,000.00

Superintendent Baker recommended Tolleson Construction, LLC to the Board to complete Career Center Phase I.

Motion – Priscilla McKnight, Second – Phillip Parker, carried.

4 Discussion and evaluation of 2020 Census data and redistricting

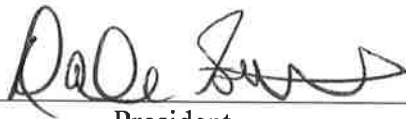
Adopt Guidelines:

1. One Person, One Vote – equal or nearly equal populations across the five districts; $\pm 5\%$ deviation
2. Compliance with §2, Voting Rights Act, 14th Amendment, and other federal and state requirements
3. Five single-member districts
4. Preserving the cores of existing districts
5. Avoiding contest between incumbents
6. Respecting communities of interest
7. Minimizing/disfavoring precinct splits
8. A school or facility in every district

- #1-3 - Motion – Shannon Deloney, Second Jerald Cook, carried.
- #4 - Motion – Jerald Cook, Second Shannon Deloney, Vote 3-2
Favor- Jerald Cook, Shannon Deloney and Dale Sutton
Opposed – Phillip Parker and Priscilla McKnight
- #5 - Motion – Shannon Deloney, Second Jerald Cook, Vote 3-2
Favor- Shannon Deloney, Jerald Cook and Dale Sutton
Opposed – Phillip Parker and Priscilla McKnight
- #6 - Motion – Jerald Cook, Second Shannon Deloney, carried.
- #7 - Motion – Shannon Deloney, Second Jerald Cook, carried.
- #8 – Failed - Lack of Motion

5 Other

With no other business, President Sutton adjourned the meeting.



President



Secretary