

**Minutes**  
**Andalusia City Board of Education**  
**January 17, 2012**  
**6:00 p.m.**

Present: Dr. Bill King, Jr., Dr. David McCalman, Amy Dugger, David Bryant, Joe Nix, and Ted Watson, Superintendent.

Dr. Bill King, Jr. called the meeting to order. Payton Bullard, an Andalusia Middle School student, Payton Bullard. Superintendent Ted Watson presented Payton with a certificate of appreciation.

**Approval of Board Minutes** Superintendent Ted Watson recommended the approval of the December 12, 2011 board minutes. Upon a motion by David Bryant, seconded by Joe Nix, these were approved.

**Financial Report** Jean Sellers, Chief Schools Financial Officer, presented the financial report for the period ending December 31, 2011. No action was taken.

**Personnel Report** Superintendent Ted Watson recommended the following personnel action:

**New Hire**

Wendy Mathews, an 8<sup>th</sup> grade math teacher at Andalusia Middle School, retroactive January 3, 2012.

Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.

**2011-2012 System Text-Book Committee** Superintendent Ted Watson recommended the approval of the 2011-2012 System Textbook Committee. See list attached. Upon a motion by Dr. David McCalman, seconded by Amy Dugger, this was approved.

**Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Tuesday, February 14, 2012 at 6:00 p.m. at the Andalusia High School.

**Adjournment** As there was no further business to conduct, the meeting was adjourned.

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**Dr. Bill King, Jr., President**

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**Ted B. Watson, Superintendent**