

MINUTES OF THE SPECIAL CALLED SESSION

ANNISTON CITY BOARD OF EDUCATION

Thursday, June 7, 2018

11:00 am

The Anniston City Board of Education met in a Special Called Session on Thursday June 7, 2018 in the Board Room of the Central Office, 4804 McClellan Boulevard. The members present included the following: Mr. Robert Houston, Mrs. Joan Frazier, Mrs. Trudy Munford, Dr. Mary Harrington and Mrs. Rebecca Brown. The meeting was called to order at 11:00 am. Superintendent Douthitt recognized and welcomed all guests to the meeting. R. J Harrington led the group in the Pledge of Allegiance and was followed by a prayer by Mr. Charles Gregory, principal Anniston High School.

APPROVAL OF AGENDA

Superintendent Douthitt recommended the approval of the agenda as presented. A motion was made by Dr. Harrington and seconded by Mrs. Frazier to approve the Superintendent's recommendation.

The motion was approved 5-0.

ACTION ITEMS

A. Personnel Recommendations

Superintendent Douthitt recommended the approval of the personnel recommendations as presented. A motion was made by Dr. Harrington and seconded by Mrs. Frazier approve the Superintendent's recommendation. The motion was approved 5-0.

B. Approval of 2018 Summer School Program

Superintendent Douthitt recommended the approval of the 2018 Summer School Program. A motion was made by Mrs. Brown and seconded by Dr. Harrington to approve the Superintendent’s recommendation.

The motion was approved 5-0.

C. Rescheduling of the Regular Board Meeting

Superintendent stated this item was not an action item. Due to the ASAB conference and the Superintendent’s conference scheduled for the week of the regular June meeting, Superintendent recommended that the meeting be rescheduled for another day in June. After the discussion between the board members, it was decided that the regular board meeting for June be held on Monday, June 25, 2018 at 5:00 pm.

Before the meeting adjourned superintendent Douthitt recognized Reginald (RJ) Harrington for his outstanding achievements in school and being on the A honor during 2018 school year.

ADJOURN

There being no further business to come before the Board, on a motion made by Dr. Harrington and seconded by Mrs. Munford, the Board adjourned. The vote was unanimous to adjourn at 11:14 am.

Approved: June 25, 2018

Robert Houston, President

Darren Douthitt, Superintendent