MINUTES OF REGULAR SESSION ANNISTON CITY BOARD OF EDUCATION Thursday, January 17, 2019 ~ 5:00 p.m.

The Anniston City Board of Education met in Regular Session on Thursday January 17, 2019, in the Board Room of the Central Office, 4804 McClellan Boulevard. The members present included the following: Mr. Robert Houston, Dr. Mary Harrington, Mrs. Trudy Munford and Mrs. Rebecca Brown. Mrs. Joan Frazier was absent. President Houston called the meeting to order at 5:04 p.m.

Officer Donald McGraw led the group in the Pledge of Allegiance.

Mr. Jimmie Thompson, III, Chief School Financial Officer, led the group in prayer.

Interim Superintendent Jones recognized and welcomed all guests.

APPROVAL OF AGENDA

Interim Superintendent Jones recommended approval of the agenda as amended.

A motion was made by Mrs. Munford and seconded by Mrs. Brown to approve the Interim Superintendent's recommendation. This motion was approved 4-0.

Special Recognition~ Board Appreciation Month

Cobb Pre-K and Randolph Park Elementary presented

Golden Springs Elementary presented

Tenth Street Elementary presented

Anniston Middle School presented

Anniston High School presented

APPROVAL OF MINUTES

Interim Superintendent Jones recommended approval of the minutes from the Regular Sessions of December 20, 2018 and the Special Called Session of January 3, 2019.

A motion was made by Dr. Harrington and seconded by Mrs. Munford to approve the Interim Superintendent's recommendation.

The motion was approved 4-0.

ACTION ITEMS

A. Personnel Recommendations (Addendum)

Interim Superintendent Jones recommended the approval of the personnel recommendations with the approval of resignations in item 13 b coming first.

The motion was made by Dr. Harrington and seconded by Mrs. Munford to approve the Interim Superintendent's recommendation.

Before the vote, Dr. Harrington stated the effective date of the resignation from item 13b has her concerned. Dr. Jones stated he will make sure the resignation coincides with the new employment date.

The motion was approved 4-0.

B. Approval of the Use of Anniston High School Performing Arts Center (Addendum)

Interim Superintendent Jones recommended the approval of the use of the Anniston High School Performing Arts Center as presented.

The motion was made by Dr. Harrington and seconded by Mrs. Munford to approve the Interim Superintendent's recommendation.

The motion was approved 4-0.

Board Speaks

- Dr. Harrington thanked the schools for thinking about her. She also said to Mrs. Garrick "You Go, Girl". Her student participation was a statement of the good work she is doing in Anniston City Schools. She further stated that she is looking forward to us (ACS) doing bigger and better things.
- Mrs. Munford thanked the schools for their good work. She stated that she talks about Anniston everywhere she goes. She also stated that we must get together and unify this district; we are going to celebrate this Anniston district everywhere we go and we are coming to you. We need your ideas.
- Mrs. Brown stated she wanted to thank the teachers for their fine work they have done and that we just keep on moving up higher and higher.
- Mr. Houston stated he thanks the staff for the effort that has been put forth. He also stated that we don't know how good we are; don't let other people get inside your head. He wanted everyone to ask themselves what a system is.....and set things working together for an outcome. We need a unity of purpose for us. I believe the strategic plan will do that. The strategic plan will be the driver that takes us where we want to be, with the unity of purpose and system.

Interim Superintendent's Update

- Interim Superintendent Jones stated that he concurs with Board on what has been spoken but a difficult road lies ahead. However, he believes that hard work can produce the result needed.
- He congratulated the Middle school and the High School on the great improvements.
- He also stated that we should all work together as a cohesive unit.

INFORMATION ITEMS

A. Board Officers workshop-Saturday, February 23, 2019, 9 am-3pm AASB Office, Montgomery, AL

B. AASB Spring Conference- March 1-2, 2019, Hyatt Regency Birmingham-The Wynfrey Hotel, Birmingham, AL

ADJOURN

There	being	g no	further	business	to	come	before	the	Board,	on	a motion	made	to
adjoui	rn. Th	e vo	te was	unanimou	เร	to adjo	ourn at	t 5:3	4 p.m.				

Approved: February 21, 2019						
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Robert Houston, President	Dr. Marlon Jones, Interim Superintendent					