MINUTES-REGULAR SESSION ANNISTON CITY BOARD OF EDUCATION August 20, 2020-2:00 p.m.

The Anniston City Board of Education met on August 20, 2020, at 2:00 p.m. in the Administrative Building of the Anniston City Board of Education, 4804 McClellan Boulevard, Anniston, Alabama.

Board members present were: Mrs. Brown, Mrs. Munford, Mr. Houston, Mrs. Frazier, and Dr. Harrington was absent.

The meeting was called to order by President Robert Houston at 2:00 p.m. The Pledge of Allegiance followed an opening prayer by Ms. Johanna Martin, School Chief Finance Officer.

Upon the recommendation of Superintendent Dr. Hill, the following actions were taken:

On a motion by Mrs. Brown and seconded by Mrs. Munford, the amended agenda for August 20, 2020 was approved 4/0.

On a motion by Munford and seconded by Mrs. Brown, the minutes of July 16, 2020 Regular Board were approved 4/0.

On a motion by Mrs. Brown seconded by Mrs. Munford, the Personnel items (Addendum) were approved 4/0 (Action Item A).

On a motion by Mrs. Munford and seconded by Mrs. Frazier, the Final Budget Amendment for FY20 was approved 4/0 (Action Item B).

Approval of Accounting Policies for Finance (Action C) to be moved to a discussion item was approved 4/0.

There being no further business before the Board, a motion to adjourn was made by Mrs. Brown and seconded by Mrs. Frazier. The meeting adjourned at 2:50 p.m.

<u>September 8, 2020</u>	
Date Adopted	Robert Houston, President
	D. Ray Hill, Superintendent