### MINUTES OF SPECIAL CALLED SESSION ANNISTON CITY BOARD OF EDUCATION

### January 29, 2020 10:00 a.m.

The Anniston City Board of Education met in Special Called Session on Wednesday 29, January 2020, in the Board Room of the Central Office, 4804 McClellan Boulevard. The members present included the following: Mr. Robert Houston, Mrs. Becky Brown, and Mrs. Joan Frazier. Dr. Harrington and Mrs. Munford were absent. President Houston called the meeting to order at 10:00 a.m.

Superintendent Dr. Hill led the group in the Pledge of Allegiance and Mr. Anthony Bonds, Director of Curriculum, led the group in prayer.

Superintendent Dr. Hill recognized and welcomed all guests.

# **Approval of Agenda**

Superintendent Dr. Hill recommended approval of the agenda as amended.

A motion was made by Mrs. Frazier and seconded by Mrs. Brown to approve the Superintendent's recommendation.

The motion was approved 3-0.

### **Action Items**

**A. Personnel Recommendations** Superintendent Dr. Hill recommended the approval of the personnel recommendations. A motion was made by Mrs. Frazier to approve the Superintendent's recommendation and second by Mrs. Brown. The motion approved 3-0

## Adjourn

There being no further business to come before the Board, on a motion made by Mrs. Brown and seconded by Mrs. Frazier, the Board adjourned. The vote was unanimous to adjourn at 10: 20 a.m. The motion was approved 3-0

Adopted: February 25, 2020