

## **MEETING MINUTES**

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### **Attendees**

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#### **Voting Members**

Ms. Becky Brown, Board Member  
Ms. Joan Frazier, Board Member  
Dr. Mary Harrington, Board Member (Vice-President)  
Mr. Robert Houston, Board President  
Ms. Trudy Munford, Board Member

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#### **I. Call to Order**

President Robert Houston called the meeting to order at 4:30 p.m.

#### **II. Pledge of Allegiance to the Flag and Prayer**

The pledge of allegiance to the flag was led by Superintendent Dr. Hill, and prayer was rendered by Dr. Mary Harrington, board vice president.

#### **III. Reciting of the Mission and Vision for Anniston City Schools**

The mission and vision for Anniston City Schools was recited by all board members.

#### **IV. Recognition of Guests**

There were no guests to be recognized.

#### **V. Approval of Agenda**

Superintendent Dr. Hill recommended approval of the agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

#### **VI. Approval of Consent Agenda**

Superintendent Dr. Hill recommended approval of the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**A. Approval of Minutes**

a. Special Called Session Minutes October 6, 2022

**B. Principal Reports**

a. Anniston High School

b. Anniston Middle School

c. Golden Springs

d. Randolph Park

e. Cobb Preparatory

**VII. Consolidated August/September 2022 Financial Reports**

Ms. Johanna Martin, Chief School Financial Officer, gave a brief summary of the consolidated financial reports for August and September 2022.

**A. Statements, Reconciliation /Cash Balances-**

Ms. Johanna Martin, Chief School Financial Officer, gave a brief summary of the monthly financial statements for October 2022.

**VIII. Action Agenda**

**A. Approval of the Consolidated Financial Statements for August and September 2022 and the financial statements, reconciliation/cash balances for October 2022**

Superintendent Dr. Hill recommended approval of the consolidated financial statements for August and September 2022 and the financial statements. reconciliation/cash balances for October 2022.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**B. Personnel Recommendation and Addendum for October 18, 2022**

Superintendent Dr. Hill recommended approval of the personnel recommendations and addendum for October 18, 2022.

Personnel(<https://simbli.eboardsolutions.com//SU/fvuDwFaxDUReaE7D8XkP1A==>)

Personnel Addendum(<https://simbli.eboardsolutions.com//SU/k3zjEKtPibbq1d8oUlrlusyQ==>)

Motion made by: Ms. Trudy Munford  
Motion seconded by: Dr. Mary Harrington  
Voting:  
Unanimously Approved

**C. Delegate Selection for 2022 AASB Delegate Assembly**

The delegates that were chosen to represent the board at the 2022 AASB Delegate Assembly were Mr. Houston , president and Dr. Mary Harrington, vice-president.

**IX. Information**

Superintendent Dr. Hill updated the board on various activities within the district.

**X. Executive Session**

No executive session was scheduled.

**XI. Adjourn**

There was no other business to come before the board. The board adjourned at 4:52.

Motion made by: Ms. Becky Brown  
Motion seconded by: Dr. Mary Harrington  
Voting:  
Unanimously Approved