

**Recorder Not Working**

**Amended  
Minutes of Special Called Session  
ANNISTON CITY BOARD OF EDUCATION**

**Wednesday, May 22, 2019**

**10:00 am**

The Anniston City Board of Education met in a Special Called Session on Wednesday, May 22, 2019, in the Board Room of the Central Office, 4804 McClellan Boulevard. The members present included the following: Mr. Robert Houston, Mrs. Rebecca Brown, Mrs. Trudy Munford, and Mrs. Joan Frazier. Dr. Mary Harrington was absent. President Houston called the meeting to order at 10:00 am.

Interim Superintendent Jones led the group in the Pledge of Allegiance. Mr. Charles Gregory led the group in the prayer.

Interim Superintendent welcomed all guests.

**APPROVAL OF AGENDA**

Interim Superintendent Jones recommended approval of the agenda as presented.

A motion made by Mrs. Frazier and seconded by Mrs. Brown to approve Interim Superintendent Jones' recommendation.

The motion was approved 4-0.

## **ACTION ITEMS**

### **A. Personnel Recommendations**

Interim Superintendent Jones recommended approval of the personnel with the added addendum.

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

The motion was approved 4-0.

### **B. Field Trip**

Interim Superintendent Jones recommended approval of the field trip for the Anniston High School Marching Band and the Annabelle's.

A motion was made by Mrs. Frazier and Mrs. Brown to approve the Interim Superintendent's recommendations. Before the vote Mrs. Frazier asked if there were any financial issues where a student will not be able to go. Dr. Jones replied that to his knowledge there were not any issues.

The motion was approved 4-0.

### **C. Summer School Guidelines**

Interim Superintendent Jones recommended approval of the Summer School Guidelines. A motion was made by Mrs. Brown and seconded by Mrs. Frazier to approve the Interim Superintendent's recommendation. Before the vote Mrs. Frazier asked if transportation will be provided. Dr. Jones replied, "Yes."

The motion was approved 4-0.

### **Executive Session**

President Houston recommended that the board convene into executive session to discuss for legal counsel. On a motion made by Mrs. Frazier and seconded by Mrs. Munford they convened into executive session at 10:10. Mr. Houston stated the session would last about 45 minutes

The motion was approved 4-0.

Harrington entered the meeting at 10:12 and entered into executive session.

President Houston recommended that the board reconvene into regular session. On a motion made by Dr. Harrington and seconded by Mrs. Munford, the board reconvene into regular session at 10: 51.

The motion was approved 5-0.

**ADJOURN**

There being no further business to come before the Board, on a motion made by Mrs. Munford and seconded by Dr. Harrington, the Board adjourned. The vote was unanimous to adjourn at 11:10 am.

Approved: July 10, 2019

---

Robert Houston, President

---

Interim Superintendent Dr. Marlon Jones