

Recorder Not Working

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

Wednesday, May 29, 2019

10:00 am

The Anniston City Board of Education met in a Special Called Session on Wednesday, May 29, 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, Mrs. Joan Frazier and Dr. Mary Harrington. President Houston called the meeting to order at 10:00 am.

Interim Superintendent Jones led the group in the Pledge of Allegiance. The group was asked to bow their heads in silence for prayer.

Interim Superintendent welcomed all the guests.

APPROVAL OF AGENDA

Interim Superintendent Jones recommended approval of the agenda as presented.

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

The motion was approved 5-0.

Executive Session

President Houston recommended that the board convene into executive session to discuss the good name and character of an individual. On a motion made by Mrs. Brown and seconded by Mrs. Munford would the board convened into executive Session at 10:05. Mr. Houston stated the session will last about 17 minutes.

The motion was approved 5-0.

President Houston recommended that the board reconvene into regular session. On a motion made by Mrs. Frazier and seconded by Dr. Harrington, the board reconvene into regular session at 10: 22.

The motion was approved 5-0

Discussion Items

A. Curriculum Project Update (Addendum)

Dr. Jones stated that everything is still in motion to be ready for the new school year. President Houston asked Dr. Jones if there were any specific updates that he could share with the Board. Dr. Jones stated the Curriculum Chairs were meeting periodically from January-June with the Curriculum Leader who was contracted with the School System and also provided professional development and progress check point dates. He further stated the teachers were coming to the Central Office for meetings about the Curriculum updates. President Houston then asked how often is the Curriculum Leader was coming to the System. Dr. Jones answered that she came pretty often and sometimes stayed more than one day. Dr. Jones further stated that the Curriculum chairs were in constant communication by email with the Curriculum Leader and she answered any questions they may have had promptly. Dr. Jones stated that he had spoken with her that morning and we would be meeting soon to discuss some items.

B. Selection Process for Summer School Teachers (Addendum)

Dr. Jones stated that the Summer School job postings are posted outside and then sent to the schools. He then stated that the teachers send letters of interest for positions. He further stated that this year there was not a lot of interest shown by the teachers so we had to get out and recruit for summer school. He stated they had all subject areas covered by this time. Mrs. Munford asked Dr. Jones to explain the procedures again. He explained how the jobs are posted at the Central Office, sent to the schools and then a letter of interest is sent in. He also

stated that they were late getting the Addendum to the Board because they had to recruit and place people in the correct positions.

C. Update 2018-2019 Budget (Addendum)

Mr. Thompson stated he talked to Mr. Houston before the meeting, and we are halfway through carryover. He stated he had emailed Mr. Johnson, City Manager, Mr. Hunley, and the Board Attorney. He stated he had completed the things for the audit. He further stated that the System would be paying back the line of credit at the end of the month. He stated its summer time and everything was getting busy. He stated the principals were getting their numbers and they were working on the budgets for next year. Mrs. Munford asked what was the status of 2017-2018 budget and if it had been approved. Mr. Thompson stated that the budget was gone. Mrs. Munford asked if it was approved. Mr. Thompson said he would have to follow up with the state department but he had sent in everything that was needed. Mrs. Munford stated she is still unclear about his answer. Mr. Thompson stated he would explain it to her later. Mrs. Frazier then asked if he could update us with the status of the 2017-2018, 2018-2019 and if the budget was being submitted for 2019-2020. Mr. Thompson stated he had been in communication with several of the Board members about those budgets. Mrs. Munford said she would like to receive an email or text message when they were approved.

ACTION ITEM

A. Dr. Alexander previously elected Superintendent by the board for Anniston City Schools, would not be coming.

B. President Houston recommended that the board hire Dr. Donna Ray Hill as Superintendent for Anniston City Schools, effective May 29, 2019.

A motion made by Mrs. Brown and seconded by Dr. Harrington to approve President Houston's recommendation.

A roll call vote was rendered: Mrs. Brown- "Yes"
Mrs. Munford- "Yes"
Mr. Houston- "Yes"
Mrs. Frazier- "Yes"
Dr. Harrington- "Yes"

The motion was approved 5-0.

ADJOURN

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

Approved: August 15, 2019