

MEETING MINUTES

Attendees

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

I. Call to Order

President Robert Houston called the meeting to order at 3:05 p.m.

II. Pledge of Allegiance to the Flag and Prayer

Pledge of Allegiance to the flag and prayer rendered by Dr. Hill, Superintendent.

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

Reciting of the Mission and Vision for Anniston City Schools recited by everyone in attendance.

IV. Recognition of Guests

Superintendent Dr. Hill recognized all guest in attendance.

V. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

VI. Consent Agenda

Superintendent Dr. Hill recommended approval of the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

A. Regular Minutes for February 15, 2023

The regular minutes for February 15, 2023, was approved under the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

VII. Approval of Action Items

A. Approval of Personnel Recommendation for March 8, 2023

Superintendent Dr. Hill recommended approval of the personnel recommendation for March 8, 2023.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

B. Approval of Bid for the Child Nutrition Program Transit Van

Superintendent Dr. Hill recommended approval of the bid for the Child Nutrition Program Transit Van.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Becky Brown

Voting:

Ms. Becky Brown - Yes

Ms. Joan Frazier - Abstain

Dr. Mary Harrington - Yes

Mr. Robert Houston - Yes

Ms. Trudy Munford - Yes

C. Approval of REP Transportation Company

Superintendent Dr. Hill recommended approval of the REP Transportation Company.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

VIII. Executive Session

Superintendent Dr. Hill recommended that the board convene in executive session to discuss the good name and character of an individual at 3:35 p.m. A motion was made by Dr. Harrington and second by Mrs. Brown to convene for an executive session. The meeting should last approximately 35 minutes. A motion was made by Dr. Harrington and seconded by Mrs. Frazier to reconvene in regular session at 3:52 p.m. No action was taken.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

IX. Adjourn

There being no other business to come before the board, the board adjourned at 3:55 p.m.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved