04/20/2023 - 04:30 PM Anniston City Board of Education-Central Office Boardroom 4804 McClellan Blvd. Anniston, Alabama 36206

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 4:30 p.m.

II. Pledge of Allegiance to the Flag and Prayer

The pledge of allegiance to the flag and prayer rendered by Mrs. Becky Brown, board member.

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

The Mission and Vision for Anniston City Schools was recited by everyone in attendance.

IV. Recognition of Guests

Superintendent Dr. Hill recognized all the guests in attendance.

V. Citizen To Be Heard Ms. Brenjetta White

Ms. Brenjetta White spoke before the board in reference to concerns pertaining to the Anniston City Schools system.

VI. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda.

Motion made by: Dr. Mary Harrington Motion seconded by: Ms. Joan Frazier Voting: Unanimously Approved

VII. Consent Agenda

Superintendent Dr. Hill recommended the approval of the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier Voting: Unanimously Approved

A. Special Called Meeting Minutes for March 23, 2023

B. Principal Reports

- a. Anniston High School
- b. Anniston Middle School
- c. Golden Springs
- d. Randolph Park
- e. Cobb Preprepartory Academy

VIII. Monthly Financial Statement : Reconciliation/Cash Balances March 2023

Ms. Johanna Martin, Chief School Finance Officer, presented to the board members, Dr. Hill and the audience the monthly financial statement of reconciliation/cash balances for March 2023.

IX. Action Agenda

A. Approval of the Financial Statement for March 2023

Superintendent Dr. Hill recommended the approval of the financial statement for March 2023.

Motion made by: Ms. Becky Brown Motion seconded by: Ms. Joan Frazier Voting: Unanimously Approved

B. Approval of Personnel Recommendations and Personnel Addendum for April 2023

Superintendent Dr. Hill recommended approval of the personnel recommendations and the personnel addendum for April 2023.

Motion made by: Ms. Becky Brown Motion seconded by: Ms. Trudy Munford Voting: Unanimously Approved

C. Apporval of Summer Work Schedule

Superintendent Dr. Hill recommended approval of the Summer Work Schedule.

Motion made by: Ms. Joan Frazier Motion seconded by: Dr. Mary Harrington Voting: Unanimously Approved

X. Executive Session

President Robert Houston asked for a motion to convene for an executive session to discuss a disciplinary action. A motion was made by Mrs. Becky Brown and seconded by Mrs. Joan Frazier to convene for an executive session The board convened for an executive session at 4:50 p. m. The session would last about 15 to 20 minutes. President Robert Houston asked for a motion to reconvene in regular session. A motion was made by Dr. Harrington and seconded by Mrs. Frazier. The board reconvened in regular session at 5:10 p.m.

Superintendent Dr. Hill recommended approval of the disciplinary action. A roll-called vote was rendered.

Voting: Ms. Becky Brown - Yes Ms. Joan Frazier - Yes Dr. Mary Harrington - No Mr. Robert Houston - Yes Ms. Trudy Munford - Yes

XI. Information Item

A. ACS Parent & Family Engagement Fair

Superintendent Dr. Hill invited everyone out to Anniston City Schools Parent & Family Engagement Fair.

XII. Adjourn