

## **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 and prayer rendered by Mr. Robert Houston.

#### **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**

#### **V. Presentations**

##### **A. Graduates from the Fire Academy**

Superintendent Dr. Hill presented Omar Reyes and Jaquarius Vinson certificates of congratulations for graduating from the Fire Academy.

##### **B. Boys' and Girls' Track Team**

Superintendent Dr. Hill presented Coach Lisa Howard-Holland a plaque of congratulations for winning the Track State Championship two years in a row.

#### **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 approval of the Consent Agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

### A. Regular Meeting Minutes April 20, 2023

The regular meeting minutes were approved under the consent agenda.

### B. Principal Reports

All principal reports were approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

#### a. Anniston High School

#### b. Anniston Middle School

#### c. Golden Springs

#### d. Randolph Park

#### e. Cobb Preparatory Academy

## VIII. Action Agenda

### A. Executive Session

Superintendent Dr. Hill recommended that the board convene for an executive session. President Houston asked for a motion to convene for an executive session to discuss personnel and litigation. A motion was made by Mrs. Becky Brown and second by Mrs. Joan Frazier to convene for an executive session at 4:40 pm. The vote was unanimously approved to convene for an executive session to discuss personnel and litigation. Superintendent Dr. Hill also stated that the session should last about forty minutes.

President Houston asked for a motion to reconvene in regular session. A motion was made by Dr. Mary Harrington and seconded by Mrs. Joan Frazier to reconvene in regular session at 5:15. Action was taken on the litigation concerning the 1% sales tax. A roll call vote was rendered. Mr. Houston "Yes", Mrs. Brown "Yes", Dr. Harrington "Yes", Mrs. Munford "Yes", and Mrs. Frazier "No".

Voting:

Ms. Becky Brown - Yes

Ms. Joan Frazier - No

Dr. Mary Harrington - Yes

Mr. Robert Houston - Yes  
Ms. Trudy Munford - Yes

**B. Approval of Personnel Recommendations and Personnel Addendum for May 2023**

Superintendent Dr. Hill recommended approval of the personnel recommendations and the personnel addendum for May 2023. Mrs. Munford voted yes on the personnel but recused herself on item 22 of the personnel. Mr. Houston voted yes to the personnel recommendation but recused himself on item 114 of the personnel recommendation. Dr. Harrington and Mrs. Frazier also voted yes. It was also stated that item 38 should be listed as a resignation in lieu of non-renewal (certificate).

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

**C. Approval for paying a 250 stipend per day over four days to create pacing guides for literacy and math using ALSDE standards and primary resources**

Superintendent Dr. Hill recommended approval of paying a \$250 stipend per day over four days to create pacing guides for literacy and math using ALSDE standards and primary resources.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

**IX. Information Item**

**X. Adjourn**

There was no other business to come before the board. The board adjourned at 5:30 p.m.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved