

## **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 2:31 pm.

#### **II. Pledge of Allegiance to the Flag and Prayer**

Pledge of Allegiance to the flag and prayer rendered by Dr. Mary Harrington, Board Vice-President.

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

This item was omitted.

#### **IV. Recognition of Guests**

Johanna Martin, Chief School Finance Officer(Standing in for Superintendent Dr. Hill, in his absence) welcomed all the guests in attendance.

#### **V. Approval of Agenda**

Chief School Finance Officer Joahnna Martin recommended approval of the agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

#### **VI. Executive Session**

Chief School Finance Officer Ms. Martin recommended that the board convene for an executive to discuss the good name and character of an individual. The board convene in executive session at 2:32 p.m. Ms. Martin also stated that the session would last about 30 minutes. A vote was made by Mrs. Brown and seconded by Mrs. Munford. The vote was unanimously approved to enter in executive session. Chief School Finance Officer Ms. Martin recommended that the board reconvene in regular session at 3:08 p. m.

Motion made by: Ms. Joan Frazier  
Motion seconded by: Mr. Robert Houston  
Voting:  
Unanimously Approved

## **VII. Approval of Action Items**

### **A. Approval of Personnel Recommendation for March 4, 2024**

Chief School Finance Officer Ms. Martin recommended approval of Personnel Recommendation for March 4, 2024.

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

## **VIII. Adjourn**

There being no other business to come before the board and the board adjourned at 3:10 p.m.

Motion made by: Dr. Mary Harrington  
Motion seconded by: Ms. Becky Brown  
Voting:  
Unanimously Approved