

MEETING MINUTES

Attendees

Voting Members

Ms. Becky Brown, Board Member

Ms. Joan Frazier, Board Member

Mr. Robert Houston, Board President

Ms. Trudy Munford, Board Member

I. Call to Order

President Robert Houston called to order at 12:31 p.m.

II. Pledge of Allegiance to the Flag and Prayer

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

III. Recognition of Guests

Superintendent Dr. Hill welcomed all guests in attendance.

IV. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

V. Approval of Action Items

A. Executive Session

Superintendent Dr. Hill recommended that the board convene for an executive session to discuss the good name and character of an individual. A motion was by Mrs. Frazier and second by Mrs. Brown. A roll call vote was recommended by Mr. Houston "Yes" Mrs. Brown "Yes" Mrs. Munford "Yes" Mrs. Frazier and "Yes" Mr. Houston. The board convened for an executive session at 12:45 p.m.

Superintendent Dr. Hill recommended that the board reconvened for a regular session at 1:35. No action was taken.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

B. Approval of Personnel Recommendations for May 7, 2024

Superintendent Dr. Hill recommended approval of the personnel recommendations for May 7, 2024.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

C. Approval of Field Trips and Sports Events

Superintendent Dr. Hill recommended approval of the field trips and sports events.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

D. Approval of Bids

Superintendent Dr. Hill recommended approval of bids.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

a. Pathway to College (Afterschool for Anniston High School Students)

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

b. Afterschool Labs Summer Learning Program (Kindergarten Readiness thru 5th grade)

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

c. Harris Enterprise Summer Learning Program (Anniston Middle and High Schools)

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

d. Anniston High School Door Hardware

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

e. Bid #04-2024 Projector and Audio Sound System

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VI. Discussion Items

A. Bus Routes

Superintendent Dr. Hill explained the bus routes for the 2024-2025 school year.

B. What is one GOAL that you would like to see worked on with the district and staff?

Superintendent Dr. Hill asked everyone in attendance what is the one goal that you would like to see worked on with district and staff.

VII. Adjourn

Mrs. Frazier left at 2:00. There was no other business to come before the board and the board adjourned at 2:37.