

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 1:05 p.m.

II. Pledge of Allegiance to the Flag and Prayer

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

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

The Mission and Vision statement for Anniston City Schools was recited by board members and the audience.

IV. Recognition of Guests

Superintendent Dr. Hill welcomed all guests in attendance.

V. Approval of Agenda (Amended)

Superintendent Dr. Hill recommended approval of the agenda. Before the vote, the agenda was amended to add an executive session. The executive session was added before the approval of the personnel.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VI. Executive Session (Addendum)

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 made by Dr. Harrington and second by Mrs Brown . A roll call vote was recommended by President Houston. "Yes", Mrs. Brown "Yes" Mrs. Munford "Yes" Mrs. Frazier "Yes" Dr. Harrington and "Yes" Mr. Houston. The vote was unanimously approved. The board convened for an executive session at 1:06 p.m. Superintendent Dr. Hill recommended that

the board reconvene in regular session. A motion was made by Dr. Harrington and seconded by Mrs. Brown. The board reconvened for a regular session at 1:25 p.m.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

VII. Approval of Action Items

A. Approval of Personnel Addendum Recommendations for May 20, 2024

Superintendent Dr. Hill recommended approval of the personnel recommendations.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Ms. Becky Brown - Yes

Ms. Joan Frazier - No

Dr. Mary Harrington - Abstain

Mr. Robert Houston - Yes

Ms. Trudy Munford - Yes

B. Approval of Personnel Addendum for May 20, 2024

Superintendent Dr. Hill recommended approval of the personnel addendum for May 20, 2024.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VIII. Adjourn

There being no other business to come before the board and the board adjourned at 5:45 p.m.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved