

**Minutes of Special Called Session
Anniston City Board of Education**

Wednesday, July 10, 2019

10:00 a.m.

The Anniston City Board of Education met in a Special Called Session on Wednesday, July 10, 2019, at the Anniston City School's Boardroom, 4804 McClellan Boulevard, Anniston, AL. The members present included the following: Mr. Robert Houston, Mrs. Joan Frazier, Mrs. Rebecca Brown. Trudy Munford and Dr. Mary Harrington were absent.

Khamalh Booker, Student of Golden Springs Elementary School and a member of The DPF Youth Empowerment Organization led the group in the Pledge of Allegiance.

Dr. Marlon Jones, Director of Federal Programs, led the group in prayer.

Superintendent Dr. Hill recognized and welcomed all guests.

APPROVAL OF AGENDA

Superintendent Dr. Hill recommended approval of the amended agenda as presented. A motion was made by Mrs. Frazier and seconded by Mrs. Brown to approve the Superintendent's recommendation.

The motion was approved 3/0.

APPROVAL OF MINUTES

Superintendent Dr. Hill recommended approval of the Regular Session from April 23, 2019,(Corrective); Special Called Session from May 8, 2019 (Corrective); Regular Session from May 16, 2019 (Corrective), and Special Called Session (Amended) from May 22, 2019.

A motion was made by Mrs. Frazier and seconded by Mrs. Brown to approve the Superintendent's recommendation with the noted corrections.

The motion was approved 3/0.

ACTION ITEMS

A. Personnel Recommendations (Addendum)

Superintendent Dr. Hill recommended approval of the personnel recommendations' addendum as presented. A motion was made by Mrs. Brown and seconded by Mrs. Frazier to approve the Superintendent's recommendation. The motion was approved 3/0

DESTRUCTION OF RECORDS

Superintendent Hill made a recommendation to approve the destruction of records.

A motion was made by Mrs. Frazier and seconded by Mrs. Brown to approve the Superintendents' recommendation.

The motion was approved 3/0.

USE OF ANNISTON HIGH SCHOOL PERFORMING ARTS CENTER

Superintendent Dr. Hill made a recommendation to approve the use of the Anniston High School Performing Arts Center.

A motion was made by Mrs. Brown to approve the Superintendent's recommendation and seconded by Mrs. Frazier.

The motion was approved 3/0.

APPROVAL OF THE CREDIT RECOVERY PLAN

Superintendent Dr. Hill made a recommendation to approve the Credit Recovery Plan contract.

A motion was made by Mrs. Frazier and seconded by Mrs. Brown to approve the Superintendent's recommendation.

The motion was approved 3/0.

SUPERINTENDENT UPDATE:

- Superintendent Dr. Hill thanked everyone for their thoughts and prayers during the time of his bereavement.

BOARD UPDATE:

- Mrs. Frazier welcomed Dr. Hill back.
- Mrs. Frazier also wished everyone a great 2019-2020 school year

- Mrs. Brown welcome Dr. Hill Back.
- Mrs. Brown also wished everyone a great 2019-2020 school year. She also stated that her cast has been removed.

- Mr. Houston welcomed Dr. Hill back.
- Mr. Houston stated that you really see the character of person in times of tragedy. He also stated during his hard time with the death of his sister, Dr. Hill managed to engage in his office duties.
- Mr. Houston stated that the students should not be looked at as an obligation but an opportunity. He also stated that we get the chance every day to mold and shape their lives in a positive way.

ADJOURN

There being no further business to come before the Board, the vote was unanimous to adjourn 10:20 a.m.

Approved: August 13, 2019

Robert Houston, President

Dr. D. Ray Hill, Superintenenent

