

MINUTES-SPECIAL CALLED SESSION
ANNISTON CITY BOARD OF EDUCATION
August 4, 2020-2:00 p.m.

The Anniston City Board of Education met on August 4, 2020, AT 2:00 p.m. in the Administrative Building of the Anniston City Board of Education, 4804 McClellan Boulevard, Anniston, Alabama.

Board members present were: Mrs. Brown, Mrs. Munford, Mr. Houston, Mrs. Frazier and Dr. Harrington.

The meeting was called to order by President Robert Houston at 2:00 p.m. The Pledge of Allegiance followed an opening prayer by Superintendent Dr. Hill.

Discussion Item: There was a motion by Dr. Harrington and seconded by Mrs. Frazier to remove action item "B" from the agenda. Mrs. Brown-"NO", Mrs. Munford-"NO", Mr. Houston-"NO" Dr. Harrington-"YES", and Mrs. Frazier-"YES", the motion failed with 3 No and 2 Yes.

Upon the recommendation of Superintendent Dr. Hill, the following actions were taken:

On a motion by Mrs. Brown and seconded by Mrs. Munford, an Addendum to the Agenda for August 4, 2020 was approved 5/0.

On a motion by Mrs. Brown and seconded by Mrs. Munford, the Personnel items were approved 5/0 (Action Item A).

On a motion by Mrs. Munford and seconded by Mrs. Brown, the Superintendent's Contract Extension was approved 3 yes-1 abstain Mrs. Frazier-1 No Dr. Harrington (Action Item B).

On a motion by Mrs. Brown and seconded by Mrs. Munford, the Resolution Regarding Indemnity was approved 5/0 (Action Item C).

On a motion by Mrs. Munford and seconded by Mrs. Brown, the Resolution Regarding Emergency-Suspension Policy was approved 5/0 (Action Item D).

There being no further business before the Board, a motion to adjourn was made by Mrs. Brown and seconded by Mrs. Munford. The meeting adjourned at 2:50 p.m.

September 8, 2020

Date Adopted

Robert Houston, President

D. Ray Hill, Superintendent