

MEETING MINUTES

Attendees

Voting Members

Ms. Becky Brown, 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 10:10 a. m.

II. Pledge of Allegiance to the Flag and Prayer

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

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

Reciting of the Mission and Vision Statement was repeated by all board members.

IV. Recognition of Guests

Superintendent Dr. Hill recognized all the guests in attendance.

V. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

VI. Consent Agenda

Superintendent Dr. Hill recommended approval of the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

A. Regular Minutes for September 8, 2022

The minutes were approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VII. Approval of Action Items

A. Approval of Personnel Recommendations and Addendum for October 6, 2022

Superintendent Dr. Hill recommended approval of the personnel recommendation along with the personnel addendum for October 6, 2022.

Personnel

Recommendations(<https://simbli.eboardsolutions.com//SU/xqePvi1EjcY2Y7YX51MztQ==>)

Personnel

Addendum(<https://simbli.eboardsolutions.com//SU/TnhTplusRHsQzUiH64oPLfxNA==>)

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

B. Approval of FY 2023 Anniston City Schools Pest Contractual Services (Bid)

Superintendent Dr. Hill recommended approval of the FY 2023 Anniston City School Pest Contractual Services (Bid). Before the vote, Mrs. Munford stated that the insurance was out of date. Ms. Martin, School Chief Financial Officer, stated that she would have the company provide an updated copy of their insurance. This was approved by the board with the condition that an updated copy of the insurance would be provided to the finance department for filing with the bid.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VIII. Executive Session

Superintendent Dr. Hill stated there would be no executive session at that time.

IX. Adjourn

There was no other business to come before the board. The board adjourned at 10:26 a.m

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved