

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 3:30 pm.

II. Pledge of Allegiance to the Flag and Prayer

Pledge of Allegiance to the flag and prayer rendered by Mrs. Charlotte Nealy.

III. Recognition of Guests

Superintendent Dr. Hill recognized all guests in attendance.

IV. Approval of Agenda

Superintendent Dr. Hill recommended approval of agenda.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

V. Action Agenda

Superintendent Dr. Hill recommended approval of the agenda.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

A. Personnel Recommendations -May 11, 2022

Superintendent Dr. Hill recommended approval of the Personnel Recommendation. Except item #10 on the personnel report

Personnel(<https://simbli.eboardsolutions.com//SU/beWquggyW5Ggm6A0y93RUA==>)

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

B. Anniston City Schools Resource Agreement

Superintendent Dr. Hill recommended approval of the Anniston City School Resource Agreement.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

VI. Information

VII. Executive Session

A motion was made by Dr. Harrington and seconded by Mrs. Frazier to convene into executive session at 3:40 pm for about 20 minutes. The Board reconvened into Special Session at 4:08 pm. No action was taken.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

VIII. Adjourn

There being no further business to come before the Board. The Board adjourned at 4:10 pm

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved