

## **Corrective**

### **MINUTES OF REGULAR SESSION ANNISTON CITY BOARD OF EDUCATION**

**Thursday, May 16, 2019**

**5:00 p.m.**

The Anniston City Board of Education met in Regular Session on Thursday April 23, 2019, at the Anniston City Schools' Board Room, 4804 McClellan Boulevard, Anniston, AL. The members present included the following: Mr. Robert Houston, Mrs. Joan Frazier, Mrs. Rebecca Brown, Mrs. Trudy Munford and Dr. Mary Harrington. President Houston called the meeting to order at 5:00 pm.

Interim Superintendent Jones led the group in the Pledge of Allegiance.

Mr. Jimmie Thompson, III, Chief School Finance Officer, led the group in prayer.

Interim Superintendent Jones recognized and welcomed all guests.

### **APPROVAL OF AGENDA**

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

This motion was approved 5-0

Special Presentation- Amy Hurst was not present, therefore the technology presentation was postponed.

### **Executive Session**

Interim Superintendent Jones recommended a motion to recess into executive session at 5:05 p.m. to discuss the good name and character of an individual. A motion was made by Mrs. Frazier and seconded by Dr. Harrington to recess into executive session. Mr. Houston stated it would only be 15 minutes. The motion was approved 5-0.

Interim Superintendent Jones recommended a motion to reconvene into regular session at 5:16. A motion made by Mrs. Frazier and seconded by Mrs. Munford to reconvene into regular session. The motion was approved 5-0

## **ACTION ITEMS**

### **A. Personnel Recommendations**

Interim Superintendent Jones recommended the approval of the personnel recommendations as presented with one correction.

The motion was made by Mrs. Brown and seconded by Mrs. Mrs. Munford to approve the Interim Superintendent's recommendation.

The motion was approved 5-0.

### **B. Financial Report and Check Register Accountability Report April 2019**

Interim Superintendent Jones recommended the approval of the April 2019 financial report as presented.

The motion was made by Mrs. Brown and seconded by Dr. Harrington to approve the Interim Superintendent's recommendation.

The motion was approved 5-0.

### **C. Field Trips**

Interim Superintendent Jones recommended the approval of field trips as presented.

A motion was made by Mrs. Munford and seconded by Dr. Harrington to approve the Interim Superintendent's recommendation.

The motion was approved 5-0.

**D. Approval for use of school buildings for Active Threat Training**

Interim Superintendent Jones recommended the approval of the request for use of schools buildings for active threat training: A motion was made by Mrs. Frazier and seconded by Dr. Harrington to approve the Interim Superintendent’s recommendation. Officer McGraw was asked by the board for specific dates that the schools would be used. He stated that he would provide that information to the superintendent.

The motion was approved 5-0.

**E. Change of regular duty hours for the Central Office Staff.**

This item was tabled until the new superintendent arrives.

**Superintendent Update**

**The Board Speaks**

Recorder Stopped working. A new recorder has been ordered.

**Information**

None

**Adjourn**

There being no further business to come before the Board, the vote was unanimous to adjourn at 5:50 p.m.

Approved: July 10, 2019

