

**MINUTES-SPECIAL CALLED SESSION**  
**ANNISTON CITY BOARD OF EDUCATION**  
**September 1, 2020-5:00 p.m.**

The Anniston City Board of Education met on September 1, 2020, at 5:00 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 5:02 p.m. The Pledge of Allegiance followed an opening prayer by Dr. Sabrina Tillman-Winfrey, Executive Director of Curriculum/Federal Programs.

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

On a motion by Dr. Harrington and seconded by Mrs. Brown, to add as an action item The All-State Board Member Nomination to the Amended Agenda for September 1, 2020 was approved 5/0.

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

On a motion by Mrs. Frazier and seconded by Dr. Harrington, the Accounting Policies for Finance were approved 5/0 (Action Item B).

Action C, Student Code of Conduct Handbook was removed from the agenda.

On a motion by Mrs. Brown and seconded by Mrs. Munford, the 2020-2021 Salary Schedule was approved 5/0 (Action Item D).

On a motion by Mrs. Frazier and seconded by Mrs. Brown, the Insurance for the Loaner Driver Education Vehicle was approved 5/0 (Action Item E).

On a motion by Mrs. Brown and seconded by Mrs. Munford the 2020-2021 Athletic & Non Athletic Supplements were approved 5/0 with the understanding to revisit (Action Item F).

On a motion by Mrs. Munford and seconded by Dr. Harrington, the bid for Custodial Services for Sacred Heart Catholic School for FY20-FY-21 was approved 5/0 (Action Item G).

On a motion by Dr. Harrington and seconded by Mrs. Frazier, The All-State School Board Member Nomination, Mr. Robert Houston was nominated and approved 5/0 (Action Item H).

President Houston recommended the need for an executive session, on a motion by Mrs. Frazier and seconded by Dr. Harrington to move into executive session to discuss litigation. The Board vote was unanimous. President Houston estimated the session would last 30 minutes. The Board adjourned into executive session at 5:25 p.m.

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On a motion by Dr. Harrington and seconded by Mrs. Frazier, the meeting reconvened at 5:55 p.m. No action taken.

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 5:56 p.m.

September 8, 2020

Date Adopted