

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 10:03 a.m.

II. Pledge of Allegiance to the Flag and Prayer

The pledge of allegiance to the flag and prayer rendered by Dr. Mary Harrington, vice president of the board.

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

The Mission and Vision for Anniston City Schools was recited by everyone in attendance.

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. Joan Frazier

Voting:

Unanimously Approved

VI. Executive Session

Superintendent Dr. Hill recommended that the board convene in executive session at 10:10 a.m. to discuss litigation and disciplinary action of an individual. A motion was made by Mrs. Brown and seconded by Mrs. Frazier. A roll call vote of "Yes" was rendered by all board members. The board convene in executive session at 10:06 a.m. The executive would last approximately an hour.

Superintendent Hill recommended that the board reconvene from executive session for the special meeting. A motion was made by Dr. Harrington and second by Mrs. Munford. The special meeting

reconvened in session at 11:00 a.m.

Motion made by: Dr. Mary Harrington
Motion seconded by: Ms. Trudy Munford
Voting:
Unanimously Approved

VII. Consent Agenda

The consent agenda was approved under the approval of the agenda.

Motion made by: Dr. Mary Harrington
Motion seconded by: Ms. Joan Frazier
Voting:
Unanimously Approved

A. Regular Minutes for March 16, 2023

The minutes were approved under the consent agenda.

Motion made by: Dr. Mary Harrington
Motion seconded by: Ms. Joan Frazier
Voting:
Unanimously Approved

VIII. Approval of Action Items

A. Approval of Personnel Recommendation for March 23, 2023

Superintendent Dr. Hill recommended approval of the personnel beginning with items 1 and 2. Renewal of principal contracts, Sonja Brown and Phillip Posey. A roll-call vote was rendered, Mrs. Brown "Yes", Dr. Harrington "Yes", Mrs. Munford "Yes", Mrs. Frazier "Yes" and Mr. Houston "Yes".
Voting: Unanimously Approved.

Superintendent Dr. Hill recommended approval of the personnel for Item 3. Non-Renewal of Principal Contract Teresia Hall. A roll-called vote was rendered. Mr. Houston stated that he voted "Yes" based on legal counsel and evidence presented by the attorney.

Motion made by: Ms. Becky Brown
Motion seconded by: Ms. Trudy Munford
Voting:
Ms. Becky Brown - Yes
Ms. Joan Frazier - Abstain
Dr. Mary Harrington - No
Mr. Robert Houston - Yes
Ms. Trudy Munford - No

a. Principal's Contracts

The Principal's Contracts were provided to the board members for information only.

B. Approval of Field Trip-Anniston High School-Six Flags Over Georgia-Atlanta, GA

Superintendent Dr. Hill recommended approval of the Field Trip-Anniston High School, Six Flags over Georgia-Atlanta, GA

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

C. Approval of Technology Corrdinator Salary Schedule Adjustment-with the approval of last week's salary increase for the Tech Coordinator, the Salary Schedule will now need to be updated.

Superintendent Dr. Hill recommended approval of the Technology Coordinator Salary Schedule Adjustment.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

IX. Adjourn

There being no other business to go before the board, the board adjourned at 11:05 a.m.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved