

MEETING MINUTES

Attendees

Voting Members

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 12:15 p.m.

II. Pledge of Allegiance to the Flag and Prayer

Pledge of Allegiance to the flag and prayer render by Mr. Robert Houston, board president.

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

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

IV. Recognition of Guests

Superintendent Dr. Hill welcomed all guests in attendance.

V. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda to include the consent agenda.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VI. Consent Agenda

Superintendent Dr. Hill recommended approval of the consent agenda.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

A. Regular Minutes for June 8, 2023

VII. Monthly Financial Statement Reconciliation/Cash Balance sMay 2023

Ms. Johanna Martin, Chief School Financial Officer, gave a brief summary of the monthly financial statement to include the reconciliation /cash balances for May 2023.

VIII. Approval of Action Items

A. Approval of the Financial Statement for May 2023

Superintendent Dr. Hill recommended approval of the Financial Statement for May 2023.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

B. Approval of Personnel Recommendations for June 28, 2023

Superintendent Dr. Hill recommended approval of the personnel recommendations for June 28, 2023.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

C. Approval of Child Nutrition Bids

Superintendent Dr. Hill recommended approval of the Child Nutrition Bids to include (b) CNP Small Wares, (c) Anniston High School Freezer Equipment, (d) CNP Equipment.

Motion made by: Ms. Joan Frazier

Motion seconded by: Mr. Robert Houston

Voting:

Unanimously Approved

a. Recommendation Letter for Approval on Bids

b. Bid for CNP Small Wares

c. Bid Anniston High School Freezer Equipment

d. Bid CNP Equipment

e. CNP Bid Sheet

IX. Executive Session

No executive session at this time.

X. Adjourn

There being no other business to come before the board. The board adjourn at 12:41 pm.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved