

## **MEETING MINUTES**

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### **Attendees**

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#### **Voting Members**

Ms. Becky Brown, Board Member

Dr. Mary Harrington, Board Member (Vice-President)

Mr. Robert Houston, Board President

Ms. Trudy Munford, Board Member

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#### **I. Call to Order**

President Robert Houston called the meeting to order at 4:35 p.m.

#### **II. Pledge of Allegiance to the Flag and Prayer**

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

#### **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. Presentation to Board Members-Mr. Houston**

Superintendent Dr. Hill and Board President Robert Houston presented certificates to the board members for completing all required training for the 2022-2023 school year from the Alabama Association Schools Board.

#### **VI. Approval of Agenda**

Superintendent Dr. Hill recommended approval of the agenda for the August 17, 2023 board meeting.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

#### **VII. Consent Agenda**

Superintendent Dr. Hill recommended approval of the Consent Agenda for the August 17 , 2023 board meeting.

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

**A. Regular Meeting Minutes-July 19, 2023**

The minutes for July 19, 2023 were approved under the Consent Agenda.

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

**VIII. Monthly Financial Statement Reconciliation/Cash Balances for July 2023**

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

**IX. Action Agenda**

**A. Approval of Audit for 2022**

Superintendent Dr. Hill recommended approval of the Audit for 2022 which was presented in the August 17, 2023, work session.

Motion made by: Ms. Becky Brown  
Motion seconded by: Dr. Mary Harrington  
Voting:  
Unanimously Approved

**B. Approval of the Financial Statement for July 2023**

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

Motion made by: Dr. Mary Harrington  
Motion seconded by: Ms. Becky Brown  
Voting:  
Unanimously Approved

**C. Approval of FY24 Budget Salary Schedule & Supplements**

Superintendent Dr. Hill recommended approval of the FY 24 Budget Salary Schedule and Supplements.

Motion made by: Ms. Becky Brown  
Motion seconded by: Mr. Robert Houston  
Voting:  
Unanimously Approved

**D. Approval for Regions Bank Presentation**

Superintendent Dr. Hill recommended approval of the Regions Bank Agreement Presentation which was presented at the work session on August 17, 2023

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

**E. Approval of the Rental Fees Waived for usage of the Anniston High Auditorium and Lott-Mosby Memorial Stadium.**

Superintendent Dr. Hill recommended waiving the rental fees for usage of the AHS Auditorium and Lott-Mosby Memorial Stadium.

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

**a. Knox Nutcracker-Auditorium**

**b. East Alabama Gators-Lott-Mosby Memorial Stadium**

**c. Cheaha Winds Community Band-Auditorium**

**F. Approval for Architecture fee and football Field**

Superintendent Hill recommended approval of the Architecture fee and the football field that was presented in the work session on August 17, 2023.

Motion made by: Ms. Becky Brown  
Motion seconded by: Ms. Trudy Munford  
Voting:  
Unanimously Approved

**G. Executive Session**

Superintendent Dr. Hill recommended that the board convened for an executive session to discuss the good name and character of an individual. A motion was made by Dr. Harrington and seconded by Mrs. Becky Brown . A roll call vote was recommended by Mr. Houston "Yes", Mrs. Brown "Yes", Mrs. Munford "Yes", and Dr. Harrington "Yes". The board convened for an executive session at 5:15 p.m. Superintendent Dr. Hill recommended that the board reconvene in regular session. A motion was made by Dr. Harrington and second by Mrs. Munford. The board reconvened for regular at 5:37 p.m.

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

**H. Approval of Personnel Recommendations-August 17, 2023**

Superintendent Dr. Hill recommended approval of the personnel recommendations for August 17, 2023.

Motion made by: Ms. Trudy Munford  
Motion seconded by: Ms. Becky Brown  
Voting:

Unanimously Approved

## **I. AASB Elections**

### **a. All State School Board Member Recognition**

A recommendation was made by President Robert Houston that Dr. Mary Harrington represents Anniston City Schools System for the All State School Board Member Recognition.

Motion made by: Mr. Robert Houston

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

### **b. District Direction Elections**

No representative

### **c. Nominees For President-Elect**

No representative

## **X. Information Item**

Superintendent Dr. Hill stated the first day of school went well except for minor issues with the buses. He also stated the first football game will be August 25, 2023.

## **XI. Adjourn**

There was no other business to go before the board. The board adjourned at 6:45 p.m.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved