

## **MEETING MINUTES**

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### **Attendees**

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#### **Voting Members**

Ms. Becky Brown, Board Member

Ms. Joan Frazier, Board Member

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

Mr. Robert Houston, Board President

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

President Robert Houston called the meeting to order at 1:05 p.m.

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

The pledge of allegiance to the flag and prayer rendered by Dr. D. Ray, Superintendent.

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

#### **IV. Recognition of Guests**

Superintendent Dr. Hill stated there were no guests in attendance.

#### **V. Approval of Agenda**

Superintendent Dr. Hill recommended approval of the agenda for September 7, 2023.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

#### **VI. Anniston City Board of Education-FY 2024 Proposed 1st Budget Hearing**

Ms. Johann Martin presented a power-point of all the attachments that were included in the budget on the different fund sources. Handouts were made available to the public. Also, each administrator had the opportunity to speak about their goals for their department and how the funds would be spent on improving the growth and learning for the students at Anniston City Schools.

Several questions were asked by board members. Ms. Martin answered all the questions that were presented to her by the board.

#### **VII. Questions or Comments from the Public. The Anniston City Board of Education welcomes questions or comments regarding the FY2024 Proposed Budget. All questions and comments must be submitted on**

the "Reponse to Review of Proposed Annual Budget Form." The form can be obtained from the Anniston City Schools Website <https://www.annistonschools.com> and/or at the front desk of the Anniston City Schools' district office.

Chief School Financial Officer, Mr. Johnanna Martin stated that all questions should be submitted on the "Response Review of Proposed Annual Budget Form. Ms. Martin also stated that the form can be accessed on the Anniston City School Website.

## VIII. Information Items

### A. Fall District 6 Meeting September 18, 2023-Classic On Noble-6:00 pm

Superintendent Dr. Hill reminded all board members about the Fall District 6 meeting.

### B. Final Budget Hearing and Regular Board Meeting -Monday, September 11, 2023-10:00 a.m.

Supertendent Dr. Hill stated the final budget hearing and regular board meeting will be held on Monday, September 11, at 10:00 a.m.

### C. 2024 Capital Plan Proposal

Superintendent Dr. Hill reminded all board members that the 2024 Capital Plan Proposal was provided for them to review for the next board meeting on September 11, 2023.

## IX. Adjourn

There was no other business to come before the board. The meeting adjourned at 2:35 p.m.

Note: Dr. Mary Harrington left the meeting at about 1:15 p.m.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Ms. Becky Brown - Yes

Ms. Joan Frazier - Yes

Dr. Mary Harrington - Not Present

Mr. Robert Houston - Yes