

ATHENS CITY BOARD OF EDUCATION
Final Budget Board Meeting
September 10, 2019
6:30 P.M. Central Office Board Room

This meeting was conducted in full compliance with Alabama Code 13A-14-2 commonly referred to as the "Alabama Open Meeting Law". Present were approximately 28 members of the public. Jean Cole from Athens News Courier was present.

CALL TO ORDER: Russell Johnson -President called the meeting to order at 6:30 p.m. in the central office board room.

ROLL CALL:

Members Present:	Scott Henry Jennifer Manville Shannon Hutton Russell Johnson, President James Lucas Dr. W.L. Holladay, III, Superintendent Beverly Malone, Vice President
Absent:	Tim Green

1. Mr. Henry opened the meeting with prayer.
2. Mr. Johnson led the pledge of allegiance.
3. Mr. Henry moved that the board approve the agenda. Mrs. Malone seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. Mrs. Manville moved that the board approve the FY 2020 Budget. Mrs. Malone seconded the motion. The vote was unanimous.
6. Mr. Henry moved that the board approve the consent agenda. Mrs. Hutton seconded the motion. The vote was unanimous.

A. Consent Items Approved:

1. Approval of Minutes – August 9, 2019
2. Approval of Minutes – August 15, 2019
3. Personnel
4. Volunteers
5. Facility Use Request – Marion Street Church of Christ
6. Facility Use Request – Cottontown United Soccer Club
7. Field Trip Request – AHS Competition Cheer – Out of State
8. 2019-2020 Capital Plan Approval
9. Instructional Resources
10. 360 Fitness Contract Approval

B. Personnel Items Approved:

1. Employment:

a. Rebecca Harwell – Lathckey at AES

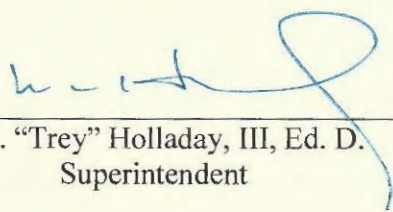
2. Volunteer:

a. Mary Elizabeth Beasley – Softball Coach

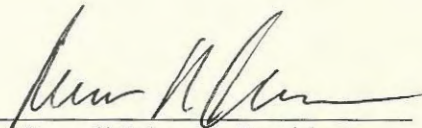
7. The Executive Session was not needed.

8. The Superintendent's Report is attached.

ADJOURNMENT: There being no further business; the meeting adjourned at 7:05 p.m. on a motion by Mr. Henry.



W.L. "Trey" Holladay, III, Ed. D.
Superintendent



Russell Johnson, President