

*ATHENS CITY BOARD OF EDUCATION
Special Called Board Meeting
April 26, 2019
7:30 A.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 5 members of the public.

CALL TO ORDER: Russell Johnson -President called the meeting to order at 7:30 a.m. in the central office board room.

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

1. Mr. Lucas opened the meeting with prayer.
2. Mr. Green led the pledge of allegiance.
3. Mrs. Malone moved that the board approve the agenda. Mrs. Manville seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. Mr. Green moved that the board approve the Bid Proposal from Eagle Gold & Athletics, Inc. Mr. Lucas seconded the motion. The vote was unanimous.
7. Mr. Green moved that the board approve the consent agenda. Mr. Lucas seconded the motion. The vote was unanimous.

Consent Items Approved:

1. Personnel
2. Volunteers
3. Non-Resident Student Admissions Applications
4. Facility Use Request – AMS – Mental Health Center of North Central Alabama
5. Facility Use Request – AHS – Athens High School Alumni
6. Facility Use Request – AHS – Emmanuel Baptist Church

B. Personnel Items Approved:

1. Resignation

a. Amy Smothers – 2nd Grade JNE

2. Transfer

a. Ana Rosales – Instructional Partner at AIS to AMS

b. Orlando Turner – 5th Grade Teacher at AIS to Instructional Partner at AIS

3. Retirement

a. Wanda Burns – 6th Grade AMS

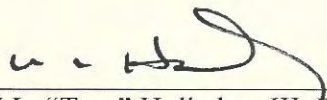
4. Leave of Absence

a. Alex Lann – AIS

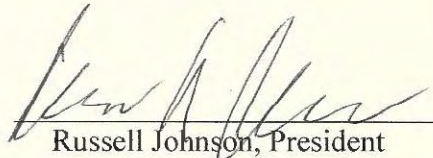
5. Supplemental Contract Revision

a. Shane Smothers

ADJOURNMENT: There being no further business; the meeting adjourned at 7:45 a.m. on motion by Mr. Lucas.



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



Russell Johnson, President