

**ATHENS CITY BOARD OF EDUCATION**  
**Special Called Board Meeting**  
**March 15, 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
Members Absent:	Tim Green Scott Henry Jennifer Manville

1. Mr. Lucas opened the meeting with prayer.
2. Rusty Johnson led the pledge of allegiance.
3. Mrs. Malone moved that the board approve the agenda. Mrs. Hutton seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
7. Mr. Lucas moved that the board approve the consent agenda. Mrs. Malone seconded the motion. The vote was unanimous.

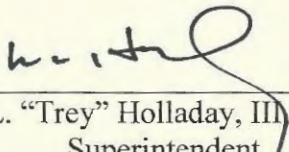
**Consent Items Approved:**

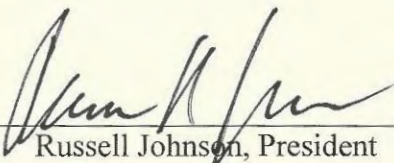
1. Personnel
2. E-Rate Bid for Fiber WAN Services
3. E-Rate Bid for Network Equipment
4. Non E-Rate Bid for Network Equipment

B. Personnel Items Approved:

1. Transfer:
  - a. Scott Southers from AIS to AHS
  - b. Priscilla Redus from AHS to AIS
  
2. Resignation:
  - a. Dr. Travis Schrimsher – AHS Principal
  
3. Supplemental Contracts:
  - a. Gia Russell – Cheer Coordinator
  - b. April Marsh – Head Volleyball Coach

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

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

  
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Russell Johnson, President