

ATHENS CITY BOARD OF EDUCATION
Special Called Board Meeting
December 21, 2018,
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. No one from the press was present.

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

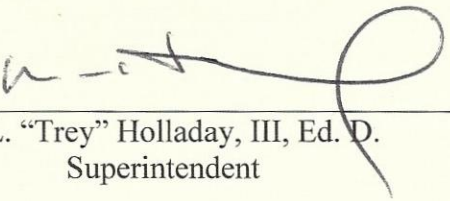
ROLL CALL: Members Present: Russell Johnson, President
James Lucas
Jennifer Manville
Dr. W.L. Holladay, III, Superintendent
Tim Green
Beverly Malone, Vice President
Shannon Hutton
Scott Henry

1. Mr. Johnson opened the meeting with prayer.
2. Mrs. Malone 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. Mayor Marks thanked the board for their hard work and dedication to Athens City School and wished them all a Merry Christmas and prosperous new year.
5. Mr. Lucas moved that the board pull item a under consent agenda and place under executive session. Mrs. Malone seconded the motion. The vote was unanimous.
6. Mrs. Malone moved that the board approve the consent agenda. Mr. Henry seconded the motion. The vote was unanimous.
 - A. Consent Items Approved:
 1. Facilities Use Request – Refuge Church
7. Mr. Lucas moved that the board go into executive session. Mrs. Malone seconded the motion. The vote was unanimous.
8. Prior to voting to convene the executive session, Mr. Shane Black, Athens City Board Attorney submitted a Declaration and Opinion in compliance with Section 36-25A-7 of the

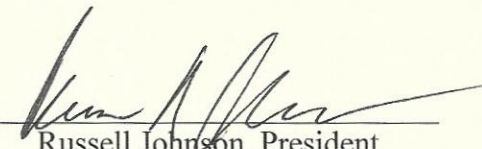
Code of Alabama (1975). The Declaration and opinion was provided both orally and in writing. A copy of said declaration is attached.

9. Mr. Henry moved that the board return to regular session. Mrs. Malone seconded the motion. The vote was unanimous.
10. Mrs. Malone moved that the board approve the Resolution (Pending Litigation). Mrs. Manville seconded the motion. The vote was unanimous.
11. Mrs. Manville moved that the board go into executive session. Mrs. Hutton seconded the motion. The vote was unanimous.
12. Mrs. Manville moved that the board return to regular session. Mrs. Malone seconded the motion. The vote was unanimous.
13. Mr. Lucas moved that the board approve the Superintendent's recommendation that Student A & B be placed in Alternative School for one year. Once adjudicated by the City Court. Students may be allowed to return to Athens High School if cleared of charges. Mr. Henry seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business; the meeting adjourned at 9:05 a.m. on motion by Mrs. Manville.



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



Russell Johnson, President