

ATHENS CITY BOARD OF EDUCATION
Fiscal Year Budget Hearing
August 30 2018
7:30 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 23 members of the public. Sara Pavik-Hernandez from Athens News Courier was present.

CALL TO ORDER: Russell Johnson, President called the meeting to order at 7:30 p.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

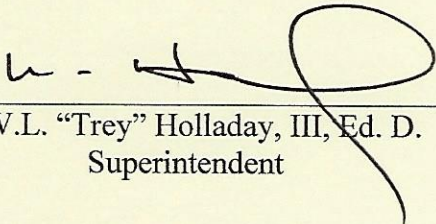
1. Mr. Johnson opened the meeting with prayer.
2. Mrs. Malone led the pledge of allegiance.
3. Mrs. Malone moved that the board approve the agenda. Mr. Lucas seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. The Athens City Schools Fiscal Year Budget hearing was presented by Serena Owsley. The Final Budget hearing will be held on September 13, 2018.
6. Mr. Henry moved that the board approve the consent agenda. Mrs. Manville seconded the motion. The vote was unanimous.

Consent items approved:

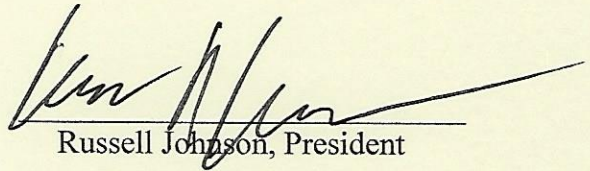
- a. Approval of Minutes – August 16, 2018
- b. At-Risk Counselor Service Agreement
- c. Volunteers
- d. Resolution Concerning Sale of Property Near Athens Intermediate School
- e. Non-Resident Student Admissions Applications

7. Mrs. Malone moved that the board go into executive session. Mrs. Manville seconded the motion. The vote was unanimous.
8. The reason for executive session was to discuss the consideration that the school board is willing to offer or accept for the purchase, sale, lease, or market value of real property.
9. Mrs. Malone moved that the board return to regular session. Mr. Henry seconded the motion. The vote was unanimous.
10. Mrs. Manville moved that the board approve the recommendation of the Superintendent to sale 12.62 acres near and immediately to the west of Athens Intermediate School to WP Investment Group, L.L.C. Mr. Green seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business; the meeting adjourned at 9:09 p.m. on motion by Mrs. Malone.



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



Russell Johnson, President