

**ATHENS CITY BOARD OF EDUCATION**  
**Annual BOARD MEETING**  
**June 28, 2018**  
**7:15 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 18 members of the public. No one from the press was present.

**CALL TO ORDER:** Russell Johnson, President called the meeting to order at 7:15 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  
  Shannon Hutton  
  Scott Henry

                          Members Absent:     Tim Green  
  Beverly Malone, Vice President

1. Mr. Johnson opened the meeting with prayer.
2. Mrs. Manville led the pledge of allegiance.
3. Mr. Henry 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. Mr. Lucas moved that the board approve the consent agenda. Mr. Henry seconded the motion. The vote was unanimous.

Consent items approved:

- a. Personnel
- b. New AMS Renovation Approval

Personnel:

A. Resignations:

1. Morri Mordecai – System wide instructional aide ARS
2. Lisa Pollman – Math teacher AHS



B. Transfers:

1. Megan Dillard - Sixth grade teacher AMS to math teacher AHS
2. Sabrina Frost – Instructional coach AMS to instructional AHS

C. Employment:

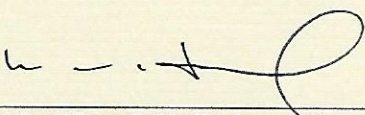
1. Mollie Bounds – Elementary teacher ARS
2. Rebecca Davis – Elementary teacher BH
3. Jordan Harrison – Fourth grade teacher AIS
4. Anna Peek – Fourth grade teacher AIS

D. Supplemental Contracts:

1. Dr. Rick Carter – Interim principal AMS for 2018-2019
2. Melanie Delap – Contract assistant for directors

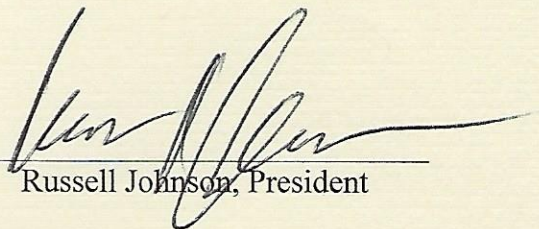
6. Mr. Henry moved that the board go into executive session. Mr. Lucas seconded the motion. The vote was unanimous.
7. Prior to voting to convene the executive session, Mr. Shane Black, Athens City Board Attorney submitted a Declaration and Opinion in compliance with Section 36-25A-7 of the Code of Alabama (1975). The Declaration and opinion was provided both orally and in writing. A copy of said declaration is attached.
8. Mrs. Manville moved that the board return to regular session. Mr. Scott seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:10 a.m. on motion by Mrs. Manville.



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



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Russell Johnson, President



STATE OF ALABAMA     )  
COUNTY OF LIMESTONE )

**DECLARATION AND OPINION**

My name is E. Shane Black. I am over the age of nineteen (19), and I make this Declaration and Opinion based upon my own personal knowledge, information and belief. I am an attorney licensed to practice law in the State of Alabama and am the Attorney for the Athens City Board of Education. I am offering this Declaration and Opinion in compliance with Section 36-25A-7 of the *Code of Alabama* (1975).

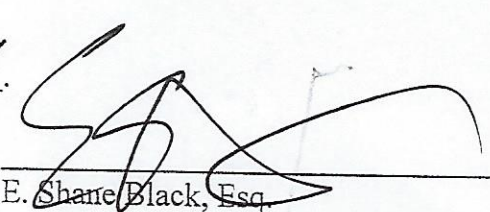
On the 28 day of June, 2018, at a meeting of the Athens City Board of Education, there has been or will be made a motion calling for an executive session for the following purpose(s):

- ☒ To discuss with the Board's attorney the legal ramifications of and legal options for pending litigation;
- ☒ To discuss with the Board's attorney controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the Board pursues a proposed course of action;
- ☐ To meet or confer with a mediator or arbitrator with respect to any litigation or decision concerning matters within the jurisdiction of the Board involving another party, group, or body.

Prior to voting to convene the executive session, I am offering this Declaration and Opinion for the purpose of stating that Section 36-25A-7 of the *Code of Alabama* (1975) is applicable to the planned discussion, and I hereby request that this written Declaration and Opinion be reflected in the minutes for said meeting. I have further advised the Board that if any deliberation begins among them regarding what action to take relating to pending or threatened litigation based upon the advice of counsel, the executive session shall be concluded and the deliberation shall be conducted in the open portion of the meeting or the deliberation shall cease.

This Declaration and Opinion shall not constitute a waiver of the attorney-client privilege.

Dated this 28 day of June, 2018.

  
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E. Shane Black, Esq.