

ATHENS CITY BOARD OF EDUCATION
BOARD MEETING
September 5th, 2017
6:00 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 15 members of the public. Marian Accardi from the Decatur Daily was present

CALL TO ORDER: Russell Johnson, President, called the meeting to order at 6:10 p.m. in the central office board room.

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

1. Mr. Henry opened the meeting with prayer.
2. Mrs. Manville led the pledge of allegiance.
3. Mr. Lucas 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. Mrs. Manville moved that the board approve the Resolution Approving Local Bond Bank Account. Mr. Henry seconded the motion. The vote was five yes and one abstain.

<u>Yes</u>	<u>Abstain</u>
James Lucas	Tim Green
Scott Henry	
Jennifer Manville	
Shannon Hutton	
Russell Johnson	
6. Mr. Lucas moved that the board approve the consent agenda. Mrs. Manville seconded the motion. The vote was unanimous.
 - A. Consent Items Approved:
 - a. Personnel
 - b. Allocation of Funds for ACS Students
 - c. Real Estate Brokerage and Professional Services Agreement

B. Personnel

1. Resignation:

a. Kyle Crabtree as History Teacher AHS

2. Supplemental Contracts:

a. Roy Adams – Remove supplemental duties as assistant band director for Athens High School. Mr. Adams is on leave and unavailable to serve in that role at the present time.

b. Approval of an additional supplement for Ryan Nix, in the amount of \$3,000, for Middle School and Jazz Band duties.

c. Supplemental contract for Steve Williams as assistant band director for Athens High School.

7. Mr. Henry moved that the board enter into executive session. Mr. Green seconded the motion. The vote was unanimous.

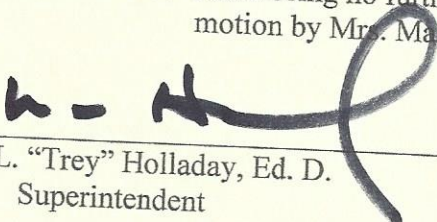
8. Prior to voting to convene the executive session, Mr. Shane Black, Athens City Board Attorney submitted a Declaration and Opinion in compliance with Section 36-25A-7 of the Code of Alabama (1975). The Declaration and opinion was provided both orally and in writing. A copy of said declaration is attached.

9. Mrs. Malone joined the meeting immediately following the vote in favor of executive session.


10. Mr. Luca moved that the board return to regular session. Mr. Henry seconded the motion. The vote was unanimous.

11. Mr. Green moved that the board approve the Resolution Concerning School Tax Litigation. Mr. Lucas seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:43 p.m. on motion by Mrs. Malone.



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



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).

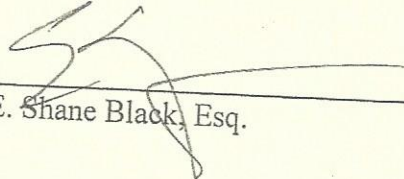
On the 5th day of Sept, 2017, at a meeting of the Athens City Board of Education, there has been or will be made a motion calling for an executive session for the following purpose(s):

- 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 5th day of September, 2017.



E. Shane Black, Esq.