ATHENS CITY BOARD OF EDUCATION March 13, 2024 Special Called Meeting 5:00 P.M. Central Office Board Room

This meeting was conducted in full compliance with § 36-25A-1, et seq. of the Code of Alabama, commonly referred to as the "Alabama Open Meetings Law". Present were approximately 8 members of the public.

CALL TO ORDER: Beverly Malone – Board President, called the meeting to order.

ROLL CALL: Members Present: Anthony Townsend

Shannon Hutton, Board Vice-President

Beth Patton, Superintendent

Absent: Scott Henry

Karen Clem

1. Mrs. Malone opened the meeting with prayer.

2. Mrs. Hutton led the Pledge of Allegiance.

- 3. Mrs. Hutton moved that the board approve the agenda. Mr. Townsend seconded the motion. The vote was unanimous, with all three members voting yes.
- 4. There was no public input.
- 5. Upon Superintendent Patton's recommendation of the following items, Mrs. Malone moved that the Board approve the items set forth below in the consent agenda. Mrs. Hutton seconded the motion. The vote was unanimous in favor of the motion, with all three members voting yes.
 - A. Consent Items Approved:

 - Athletic Gate Worker Pay Increase
 Bid Approval Veneer Replacement at AMS
 Contracted Services Lawn Mowing Services
- 6. Mrs. Malone made a recommendation to enter an executive session. The Alabama Open Meetings law allows the school board to go into executive session to (i) conduct a student disciplinary hearing, (ii) discuss the general reputation and character of individuals, and (iii) to discuss and deliberate evidence and testimony presented during a contested hearing.

Mrs. Malone asked the board members to move that the school board convene in executive session for all of those reasons.

Mr. Townsend moved that the board enter into an executive session. Mrs. Hutton seconded the motion.

The vote was unanimous, with all three members voting yes.

7. After the student disciplinary hearing was completed, Mrs. Hutton moved that the board come out of the executive session. Mr. Townsend seconded the motion. The vote was unanimous, with all three members voting yes.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:38 p.m. on a motion by Mrs. Hutton.

Mrs. Beth Patton
Superintendent

Beverly Malare
Mrs. Beverly Malone, President