ATHENS CITY BOARD OF EDUCATION

Special Called Board Meeting August 28, 2018

9:00 a.m. Athens Intermediate School Cafetorium

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 458 members of the public. No one from the press was present.

CALL TO ORDER: Russell Johnson, President called the meeting to order at 9:20 a.m. in the Athens Intermediate School Cafetorium.

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

Members Absent: Scott Henry

- 1. Mr. Dewayne Drakeford opened the meeting with prayer.
- 2. Brylee Hill and Gregory Bridgeforth led the pledge of allegiance.
- 3. Mrs. Malone moved that the board approve the agenda. Mrs. Hutton 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. Mrs. Malone seconded the motion. The vote was unanimous.

Consent items approved:

- a. Personnel
- b. Resolution Contract with Fuel Education

Personnel Items Approved:

- A. Resignations:
 - 1. Wendy Ferguson Sixth grade teacher AMS
- B. Employment:
 - 1. Kristy Benefield English teacher AMS
 - 2. Fran Birdwell Latchkey teacher AIS
 - 3. Colten Sherrill System wide instructional aide AMS

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ADJOURNMENT: There being no further business; the meeting adjourned at 9:36 a.m. on motion by Mrs. Malone.

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

Russell Johnson, President