

## 455 US Highway 31 North Athens, Alabama 35611-2698 Telephone (256)233-6600 FAX (256) 233-6640

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

## ATHENS CITY BOARD OF EDUCATION July 16, 2019 6:30 P.M.

- 1. Call to Order
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Agenda
- 6. Public Input
- 7. Superintendent and CSFO Contract Amendments
- 8. Consent Agenda
  - a. Approval of Minutes June 5, 2019
  - b. Approval of Minutes June 11, 2019
  - c. Financial Statement May 2019
  - d. Financial Statement June 2019
  - e. Paid Payables May 2019
  - f. Paid Payables June 2019
  - g. Personnel
  - h. Non -Resident Student Admissions
  - i. 2019-2020 Student / Parent Handbook for K-5 and 6-12
  - j. Athens Elementary Architect Agreement
  - k. 2019-2020 Supplement Schedule
  - l. Volunteers for Band Program
  - m. School PLP Contract
  - n. Child Nutrition Program Bids for 2019-2020
  - Resolution Concerning the Sale of 15.8 Acres Near and Immediately to the West of AIS
  - p. Addendum #5 to Contract with WP Investment Group, L.L.C.
  - q. Resolution Concerning the Sale of 15.8 Acres Near and Immediately to the West of AIS Reassign from WP Investments to Winter Homes
- 9. Superintendent's Report
- 10. Executive Session
- 11. Sale and Purchase of Property
- 12. Adjournment

## Board of Education