**Calhoun County Public Schools**

**Minutes of Special Called Meeting of the Board of Trustees**

**District Office Boardroom**

**December 11, 2023**

**Members Present**: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Ms. Debra Fredrick, Secretary; Mrs. Sandra Tucker; and Mr. Ned Nelson.

**Call to Order/Moment of Silence**: Mr. Gary Porth, Chairperson, called the meeting to order, welcomed visitors and staff and asked everyone present to stand for a Moment of Silence and the "Pledge of Allegiance to the Flag".

**Notice to the Media**: In accordance with the S.C. Code of Laws, 1976, Section 30-4-80-(E), as amended, the following have been notified of this meeting: The Calhoun Times; The Times and Democrat; the District Website and notices placed on the bulletin boards in all schools and the District Office.

**Approval of Agenda**: Mr. Nelson moved, with a second by Mrs. Tucker, to approve the agenda as submitted. Passed unanimously.

**Executive Session**: Mr. Jenkins moved, with a second by Ms. Fredrick, to go into Executive Session to complete the Superintendent’s Evaluation and then return to open session at the completion of discussions. Passed unanimously.

**Board Actions**: None

**Adjournment**: Mr. Nelson moved, with a second by Ms. Fredrick, to adjourn at 8:09 p.m. Passed unanimously.

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Board of Trustees Secretary

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Date of Approval

Respectfully Submitted,

Pamela Kennedy, Executive Administrative Assistant to the Superintendent