

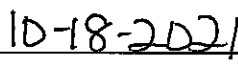
Calhoun County Public Schools
Minutes of Special Called Meeting of the Board of Trustees
District Office Boardroom
October 12, 2021

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

1. **Call to Order/Invocation:** Mr. Gary Porth, Chairperson, called the meeting to order, welcomed visitors and staff and asked everyone present to stand for the invocation and the "Pledge of Allegiance to the Flag".
2. **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; notices placed on the bulletin boards in all schools and the District Office.
3. **Approval of Agenda:** Mr. Nelson moved, with a second by Ms. Fredrick, to approve the agenda as submitted. Passed unanimously.
4. **Executive Session:** Mr. Jenkins moved, with a second by Mrs. Tucker, to go into Executive Session to discuss the upcoming vacancy for School Superintendent and then return to open session at the completion of discussions. Passed unanimously.
5. **Board Actions:** None
6. **Adjournment:** Mr. Jenkins moved, with a second by Ms. Fredrick, to adjourn at 8:41 p.m. Passed unanimously.



Board of Trustees Secretary



Date of Approval

Respectfully Submitted,
Pamela Kennedy, Executive Administrative Assistant to the Superintendent