

FLORENCE COUNTY SCHOOL DISTRICT FIVE
BOARD OF TRUSTEES
SPECIAL CALLED MEETING
July 27, 2026

MEMBERS PRESENT:

Mrs. DeAnna H. Green, Chair
Mr. Andrew B. Gaster
Mr. Roger A. Parsons
Mrs. Mary C. Powell

Mr. Ervin J. Richardson
Mr. Joshua B. Timmons
Mr. Frank A. Travaglio

STAFF PRESENT:

Mr. Brian Goins, Superintendent
Mrs. Robin Altman, Recorder

Mrs. Angela Tanner
Mrs. Wanda Willis

OTHERS PRESENT:

Mrs. Amy Vitner, Managing Director with First Tryon Advisors

The Board of Trustees of Florence County School District Five met for a Special Called Meeting on Monday, July 27, 2026, at 7:00 p.m.

1. **Call to Order, Welcome, and Pledge of Allegiance** – Chair Green called the meeting to order at 7:00 p.m. She welcomed those present and asked everyone to stand and join in the Pledge of Allegiance.
2. **Confirmation of Notice to Media** – Chair Green stated that in accordance with the S.C. Code of Laws, 1976, as amended, Section 30-4-80(E), the following were notified of this meeting: SCNOW, Post & Courier, WBTW, WMBF, WPDE, and www.fsd5.org.
3. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
4. **Public Forum** – There was no one present to address the Board in Public Forum.
5. **Regular Agenda** – Mrs. Amy Vitner, Managing Director with First Tryon Advisors, presented a proposed 8% General Obligation Bond Resolution with millage impact for 3-year, 5-year, and 7-year financing in the amount of \$1.47 million.
6. **For Action Agenda**
 - a. 8% Bond – Mr. Gaster moved, seconded by Mr. Timmons, that the Board approve the issuance of the 8% General Obligation Bond Resolution at 3-Year Financing in the amount of \$1.47 million. The motion carried unanimously.
 - b. Second Reading for Policy EBAB-R – Mr. Travaglio moved, seconded by Mrs. Powell, that the Board approve the Second Reading for Policy EBAB-R. The motion carried unanimously.
 - c. Second Reading for Policy IKADD-R – Mr. Richardson moved, seconded by Mr. Travaglio, that the Board approve the Second Reading for Policy IKADD-R. The motion carried unanimously.
 - d. Second Reading for Policies JFAB and JFAB-R – Mr. Travaglio moved, seconded by Mr. Gaster, that the Board approve the Second Reading of Policies JFAB and JFAB-R. The motion carried unanimously.

7. **Executive Session** -Mr. Timmons moved, seconded by Mr. Travaglio, that the Board enter the Executive Session Agenda to discuss Personnel for Hire. The motion carried unanimously, and the Board entered Executive Session at 7:16 p.m.
8. **Reconvene in Open Session with Action, if Necessary, from Executive Session** – Following Executive Session, Mr. Timmons moved, seconded by Mr. Travaglio, that the Board exit Executive Session and Return to Open Session at 7:45 p.m. with no action taken.
 - a. Personnel for Hire – Mr. Gaster moved, seconded by Mr. Parsons, that the Board approve the Personnel for Hire as presented by the Superintendent. The motion carried unanimous.
9. **Adjournment** – There being no further business, Mr. Richardson moved, seconded by Mr. Travaglio, that the meeting be adjourned. The motion carried unanimously. Mrs. Green called the meeting adjourned at 7:48 p.m.

Robin Altman, Board Secretary

Minutes Approved