**Calhoun County Public Schools**

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

**District Office Boardroom**

**May 16, 2019**

**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.

12. **Executive Session**: Mr. Jenkins moved, with a second by Ms. Fredrick and Mrs. Tucker, to go into Executive Session to consider Personnel Re-assignments and then return to open session at the completion of discussions. Passed unanimously.

 Upon returning from Executive Session, Mr. Jenkins announced that the Board was back in open session.

13. **Executive Session Actions**: None

14. **Adjournment**: Ms. Fredrick moved, with a second by Mr. Jenkins, to adjourn at 8:05 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval