MINUTES

SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina Tuesday, December 1, 2015 - 7:00 p.m.

Members Present: Larry Bias, Chairman

Tonie Holman, Secretary Loretta P. Goodman Blossom Thompson

Member Absent: Alvin Maynor, Vice Chairman

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mr. Bias called the meeting to order at 7:15 p.m. In accordance with the SC Code of Laws, 1976, section 30-480(e) as amended, the following had been notified of the time, date, place and agenda of the meeting: WIIZ Radio Station, Barnwell; *The Advertizer-Herald*, Bamberg; and *The Times and Democrat*, Orangeburg.

ROLL CALL

Roll Call was conducted with attendance as recorded above.

MOMENT OF SILENCE

A moment of silence was observed.

APPROVAL OF AGENDA

The meeting agenda was unanimously approved as written without objection.

EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session for the following discussions:

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

The motion was seconded by Mrs. Thompson and unanimously approved.

Present during Executive Session discussions:

Margaret Pope Don Altman Michelle Nimmons
Brent Jeffcoat Mickey Pringle Ruby Johnson
Rick Green Lorraine Peeples Shannon Johnson
Margaret McGee Daryl Brockington Rodney Anderson

RETURN TO OPEN SESSON

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

Employment/Personnel Recommendations/Matters
No action was taken.

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- Student Personnel Matters
 No action was taken.
- Contractual Matters
 No action was taken.
- Legal Matters/Counsel No action was taken.

ADJOURNMENT

The meeting was adjourned without objection at 9:05 p.m.

Submitted by,

Approved:

Prepared by:

Deborah M. Anderson

SPECIAL CALLED TRUSTEES MEETING DECEMBER 1, 2015 7:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

EXECUTIVE SESSION

- -Employment/Personnel Recommendations/Matters
- -Student Personnel Matters
- -Contractual Matters
- -Legal Matters/Counsel

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

- -Employment/Personnel Recommendations/Matters
- -Student Personnel Matters
- -Contractual Matters
- -Legal Matters/Counsel

ADJOURNMENT