**Calhoun County Public Schools**

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

**District Office Boardroom**

**January 23, 2020**

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

5. **Board Actions**: None

6. **Adjournment**: Ms. Fredrick moved, with a second by Mr. Jenkins, to adjourn at 11:05 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval