MINUTES SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina August 10, 2015 -3:00 p.m.

Members Present: Larry Bias, Chairman

Alvin Maynor, Vice Chairman Tonie Holman, Secretary Loretta P. Goodman Blossom Thompson

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mr. Bias called the meeting to order at 3:00 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 to discuss the following:

- Contractual Matters
- Legal Matters/Counsel

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

RETURN TO OPEN SESSON

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

- Contractual Matters

No action taken.

- Legal Matters/Counsel

Bishop Holman moved that the board schedule a special called public meeting on August 27, 2015 at 4:00 p.m. for the purpose of considering an amendment to the 2015-2016 school district budget, with notice of this meeting to be provided to the public at least fifteen days in advance of this meeting through publication in the daily newspaper, the Orangeburg *Times and Democrat*, pursuant to South Carolina Code Section 6-1-80. The motion was seconded by Mrs. Goodman and passed unanimously.

MINUTES BOARD OF TRUSTEES MEETING AUGUST 10, 2015 – 3:00 P.M.

ADJOURNMENT

The meeting was adjourned without objection at 5:05 p.m.

Submitted by,

Bh.

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING MONDAY, AUGUST 10, 2015 3:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

EXECUTIVE SESSION

- -CONTRACTUAL MATTERS
- -LEGAL MATTERS/COUNSEL

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

- -CONTRACTUAL MATTERS
- -LEGAL MATTERS/COUNSEL

ADJOURNMENT