

Lexington County School District Three Board of Trustees
Called Board of Trustees Meeting
Tuesday, July 17, 2018 at 7:00 p.m.
Lexington School District Three District Office
338 W. Columbia Avenue
Batesburg-Leesville, SC 29006

In accordance with the S.C. Code of Laws, 1976, Section 30-4-80 (d), as amended, newspapers, television and radio stations were notified of the time, date, place, and agenda of this meeting.

Minutes

Board Members Present: Cheryl Burgess, Sonya Cary, Craig Caughman, Stacey Derrick, Dr. Gariane Gunter
Board Members Absent: Billy Berry, Rev. Leon Drafts

1.0 Opening Business 7:00 P.M.

1.1 Call To Order

1.2 Approval of Agenda

- Cheryl Burgess made a motion to approve the agenda.
Second: Stacey Derrick Action: motion carried unanimously
- Craig Caughman made a motion to move into executive session to discuss 2.1 thru 2.3.
Second: Cheryl Burgess Action: motion carried unanimously

2.0 Executive Session

2.1 Receipt of legal advice protected by attorney/client privilege relating to a possible referendum

2.2 Discussions incident to proposed contract with communications consultant

2.3 Discussion of employment matters regarding new hires and promotions

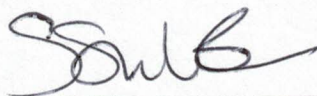
3.0 Return to Public Session

3.1 Any action as required for items from executive session

- Cheryl Burgess made a motion to engage services with BANCO Bannister Co. using funding from land sale.
Second: Stacey Derrick Action: motion carried unanimously
- Craig Caughman made a motion to accept the administration's recommendation of instructional coach at BLPS as stated on page 1.
Second: Cheryl Burgess Action: motion carried unanimously

4.0 Adjourn

- Cheryl Burgess made a motion to adjourn.
Second: Stacey Derrick Action: motion carried unanimously



Dr. Gariane Gunter, Board Chair



Billy Berry, Board Secretary



Recorded by Tanya Derrick
Administrative Assistant, Superintendent's Office