



DATE: August 16, 2019
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: August 20, 2019 Board Meeting

On Tuesday, August 20, 2019, at 6 p.m., the Lexington County School District One Board of Trustees meets in Executive Session in the Boardroom of Building One of Central Services located at 100 Tarrar Springs Road in Lexington, South Carolina. At 7 p.m., the Board of Trustees holds a board meeting in the Auditorium.

AUGUST 20, 2019 BOARD AGENDA

- 1.0 Call to Order 6 p.m. Executive Session**
Chair Cynthia S. Smith Presides
- 2.0 Executive Session**
 - 2.1 Employment Recommendations for 2019–2020
 - 2.2 Employment Recommendations Regarding Employees’ Breach of Contract
- 3.0 Adjourn Executive Session**
- 4.0 Call to Order General Session**
 - 4.1 Notification of Compliance with S.C. Freedom of Information Act
 - 4.2 Notification that District Tapes Meeting
 - 4.3 Invocation — Dr. Brent M. Powers
- 5.0 Approval of the Agenda**
- 6.0 Approval of Minutes of the July 16 and August 6, 2019 Board Meetings**
- 7.0 Reports and Action Items, if Needed, from Executive Session**
- 8.0 Honors and Achievements**
- 9.0 Citizens’ Participation**
- 10.0 Action Items**
 - 10.1 Second Reading — Policy IJL Media Materials Selection and Adoption — Gloria Talley, ED.D., Chief Academic Officer
 - 10.2 Student Travel Requests — Dr. Gloria Talley
 - 10.3 Resolution to Provide for the Issuance and Sale of General Obligation Bonds — Jeff Salters, Chief Operations Officer

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11.0 Superintendent Greg Little's Update

11.1 Report — Operations Update — Jeff Salters

11.2 Report — Transportation Update — Jeff Caldwell, Chief Student Services Officer

12.0 New Business

12.1 Report — Sole Source and Emergency Annual Report — Jeff Salters

12.2 Report — Minority Business Enterprise Annual Report — Jeff Salters

13.0 Items for Board Information

13.1 General Fund Financial Report — July 2019

13.2 General Fund Budget Transfers — July 2019

14.0 Adjourn