LEXINGTON SCHOOL DISTRICT ONE Board Meeting Minutes September 13, 2022

The Lexington County School District One Board of Trustees held a special called meeting on Tuesday, September 13, 2022, in the Lexington County School District One's Central Services Building One located at 100 Tarrar Springs Road in Lexington, South Carolina.

<u>Board Members</u>: Chair Anne Marie Green, Secretary Mike Anderson, Jada Garris, Dr. Kyle Guyton, Kathy Henson, Tim Oswald, Vice Chair Dr. Brent Powers.

1.0 Call to Order 7:30 p.m. Chair Anne Marie Green presided.

1.1 Notification of Compliance with S.C. Freedom of Information Act

Chair Green called to order the general session of the September 13, 2022, special called board meeting. The district is in compliance with S.C. Freedom of Information Act by notifying the media of the date, time and place of the meeting. The district tapes the meeting for accuracy in preparing the minutes. Ms. Kathy Henson led the Pledge of Allegiance.

2.0 Approval of Agenda

Chair Green called for a motion to approve the agenda as presented. A motion was made, seconded and was approved.

Motion	Second	Action
Anderson	Oswald	Approved Unanimously

2.0 Executive Session

Chair Green called for a motion to enter executive session to conduct a superintendent candidate interview. A motion was made, seconded and approved.

Motion	Second	Action
Anderson	Henson	Approved Unanimously

3.0 Adjourn Executive Session

Chair Green called for a motion to conclude executive session and return to general session. A motion was made, seconded and approved.

Motion	Second	Action
Guyton	Anderson	Approved Unanimously

9.0 Adjourn

Chair Green called for a motion to adjourn. A motion was made, seconded and approved. The meeting was adjourned at 8:35 pm.

Motion	Second	Action
Guyton	Anderson	Approved unanimously

Respectfully submitted: Prepared by:

Michael Anderson/MEA Secretary Tracy Halliday/TAH Executive Administrative Assistant