

**CCSD BOARD OF TRUSTEES  
SPECIAL CALLED MEETING**

July 8, 2015

75 Calhoun St., Charleston, SC 29401

**Minutes**

The Charleston County School District Board of Trustees participated in a Special Called Meeting at 8:30am on Tuesday, July 8, 2015, in the Board Room at 75 Calhoun Street. The following members of the Board were present: Mrs. Cindy Bohn Coats – Chair, Mr. Chris Staubes – Vice Chair, and Mr. Tom Ducker. Mrs. Kate Darby, Mr. Todd Garrett, Rev. Eric Mack, and Mr. Emerson Tripp Wiles participated by phone. Rev. Collins and Mr. Michael Miller were absent.

The following staff members were present: Mr. Paul Padron, Mrs. Erica Taylor, and Mrs. Sue Holiday.

<b>I. OPEN SESSION</b>	
<b>8:30 a.m.</b>	
<b>II.</b>	<b>CALL TO ORDER</b> Mrs. Coats called the meeting to order at 8:31am. Mr. Staubes moved, seconded by Mr. Ducker to convene in Executive Session to discuss a single agenda item – Contractual Matter.
<b>III. EXECUTIVE SESSION</b>	
<b>IV.</b>	<b>4.1: Contractual Matter</b>
<b>V. OPEN SESSION</b>	
<b>VI.</b>	<b>Executive Session Action – July 8, 2015</b> At 8:47am, the board reconvened in Open Session with the same members present and/or participating by phone.  Mr. Staubes moved, seconded by Mr. Ducker, to approve terms of agreement between the Board and Dr. Gerrita Postlewait and authorize the Board Chair to execute the agreement on behalf of board. The vote was 7-0.  At 8:48am, Mr. Garrett moved, seconded by Mr. Ducker, to adjourn the meeting. The meeting adjourned by consensus.