

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES
SPECIAL CALLED MEETING
MINUTES**

Thursday, August 1, 2019
Baptist Hill Middle/High School
5117 Baptist Hill Road
Hollywood, SC 29449

ATTENDEES: J. Matthews, B. Bowens, A. Holmes, A. Hamilton-Gibbs, F. Nelson, Rev. C. Glover, H. Frazier
D23 Liaison: R. McNeil **D23 Administrative Assistant:** T. Tolbert

OPEN SESSION

4:00 p.m.

CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:41 p.m. by Chair, J. Matthews, followed by the invocation, a moment of silence and the Pledge of Allegiance.

ADOPTION OF AGENDA

A motion was made by A. Holmes, seconded by Bowens, and unanimously carried to adopt the agenda.

EXECUTIVE SESSION

STUDENT TRANSFERS

A motion was made by H. Frazier, seconded by J. Matthews, and unanimously carried to allow student to transfer from Simmons-Pinckney to Baptist Hill High/Middle School.

ADJOURNMENT

A motion was made by F. Nelson, seconded by J. Matthews, and unanimously carried to adjourn at 5:35 p.m.