

**ST. PAUL'S CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES**

Wednesday, October 23, 2019
Baptist Hill Middle/High School
5117 Baptist Hill Road
Hollywood, SC 29449
5:00 p.m.

Members Present: J. Matthews, B. Bowens, F. Nelson, Rev. A. Holmes, A. Hamilton-Gibbs (arrived at 5:38), C. Glover

Members Absent: H. Frazier

Proceedings:

- I. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE:**
The meeting was called to order at 5:00 p.m. by Chair, J. Matthews, followed by the invocation, a moment of silence and the Pledge of Allegiance.
- II. ADOPTION OF AGENDA (ACTION):**
A motion was made by A. Homes, seconded by F. Nelson, to adopt the agenda. Motion carried, 6-0
- III. CONSTITUENT BOARD UPDATES (INFORMATION):**
R. McNeil gave a presentation on the D23 Phase V Master Plan with four major points:
- ❖ Phase V Capital Building Program
 - ❖ District 23 Capital Improvements
 - ❖ Determining Factors for Capital Investments
 - ❖ How to Provide Community Feedback
- IV. EXECUTIVE SESSION:**
A motion was made by C. Glover, seconded by A. Holmes, to enter Executive Session at 5:17 p.m. The motion passed 6-0.
- V. BRIEF RECESS**
- VI. EXECUTIVE SESSION:**
Student Discipline Hearing
Student 6.1 – Infraction: Trespassing (750)
- VII. RECONVENE TO OPEN SESSION:**
Returned to open session.
- VIII. VOTE ON EXECUTIVE SESSION ITEM:**
A motion was made by C. Glover, seconded by F. Nelson, to allow student 6.1 to return to Daniel Jenkins Academy until successful completion of the program.
- IX. ADJOURNMENT:**
A motion was made by C. Glover, seconded by B. Bowens, to adjourn at 7:17 p.m.

Approved 11.12.19