

A special-called meeting of the Charleston County School District Board of Trustees was held on Monday, November 16, 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, Mrs. Kate Darby, Mr. Tom Ducker, Mr. Todd Garrett, Rev. Eric Mack, Mr. Michael Miller, Mr. Emerson Tripp Wiles and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary. Rev. Chris Collins participated by phone.

The news media was duly notified of the meeting and representatives were present.

Open Session

I. Call to Order

Mrs. Coats called the meeting to order at 8:30 a.m. Then she called for a motion to approve the agenda.

II. Approval of Agenda

Mr. Ducker moved, seconded by Rev. Mack, to adopt the November 16, 2015 agenda with one amendment:

- Agenda item III - Approval of Minutes of October 28, 2015 was pulled.

Mr. Garrett moved, seconded by Rev. Mack, to go into Executive Session to discuss the Evaluation of Forensic Audit Proposals. The vote was unanimous.

III. Approval of Minutes – October 28, 2015

This item was pulled from the agenda during the approval of the agenda. Therefore, no action was taken.

Executive Session

IV. A. Evaluation of Forensic Audit Proposals

The Board received evaluation information in response to the Request for Proposals for a Forensic Audit.

Open Session Reconvened

The Board Reconvened in Open Session at 8:45 a.m.

Rev. Mack moved, seconded by Mrs. Darby, to approve "Proposal A" for the purpose of conducting a Forensic Audit for the district. The vote was 9-0.

Mr. Garrett moved, seconded by Mr. Mack, to reconvene in Executive Session to discuss the Executive Session agenda items listed below. The motion was approved by consensus.

B. Legal Matter

C. Contractual Matter

Reconvene in Open Session

V. Vote on Executive Session Items

The Board reconvened in Open Session at 10:21 a.m. with 8 members present. Rev. Collins ended his call before the Board reconvened in Open Session. Therefore, Rev. Collins did not vote on agenda item 4.1C.

- **4.1B - Legal Matter**

Mrs. Coats announced that staff presented the preliminary results of internal reviews to the Board in Executive Session. However, no action was taken.

- **4.1C – Contractual Matter**

Mr. Garrett moved, seconded by Rev. Mack, to accept Mr. Michael Bobby's resignation not to include any additional universal life premium or annuity. He will also provide a release of any claims to the district. The vote was 8-0.

VI. Adjournment

The meeting adjourned at 10:25 a.m.

