

Minutes of the Emergency meeting of the Barnwell School District 45 Board of Trustees.

TIME: 2:00 p.m., Thursday September 29, 2015, adjourned at 2:15 p.m.

PLACE: Conference Room, 770 Hagood Ave, Barnwell, SC 29812

PRESENT:

Board of Trustees: Teresa Spence, Chairperson; Abraham Sexton, Clerk; Valenda Black, Member;

District Office: J.H. Grissom, Superintendent; Margaret Matheny, Director of Human

BPS:

BES:

GBMS:

BHS:

Other:

The agenda for the meeting was as follows:

OPENING BUSINESS

1. Ms. Teresa Spence, chairman called the meeting to order. Mr. Sexton delivered the Reflection. Ms. Valenda Black led in the Pledge Allegiance to the American Flag. Superintendent Grissom announced that local media had received notice of the meeting as required by the Freedom of Information Act.
2. The Board unanimously approved the agenda as read. (Sexton, Black)
3. There were no requests from the public to be heard.

ACCOUNTABILITY

Recognition

Information

ADVOCACY

BASIC STRUCTURE

Action

1. The Board unanimously approved the resolution authorizing School District No. 45 of Barnwell County South Carolina, to enter into an acquisition, use and security agreement for the purpose of acquiring certain equipment in an amount not to exceed \$250,000; and other matters relating thereto. (Sexton, Black)

ANNOUNCEMENTS

Chair

Clerk