



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
SEVEN OAKS ELEMENTARY SCHOOL'S MULTI-PURPOSE ROOM
OCTOBER 14, 2019

1. Call to order at 5:30 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
 - a. Update on Legal matters in which the district is involved including: 2013-CP-40-01897, 2018-CP-40-02645,3:18-1278-TLW, 2019-CP-32-02432; briefing on possible potential claims
 - b. Legal update regarding real property issues
 - c. Selected employment items (Exhibit A) (Action)
 - d. Selected employment items (Exhibit B) (Information Only)
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Robert Gantt, Board of Trustees
7. Pledge of Allegiance – Nolan Lewis and Kelsey Smith, fifth graders, Seven Oaks Elementary School
8. School Board Spotlight
9. Approval of the minutes of the September 23, 2019 board meeting
10. Welcome and brief overview of Seven Oaks Elementary School by Gina Mays, Principal

11. Superintendent's Report (Action as Necessary)
 - a. Office of Finance and Operations
 1. Technology Report (Superintendent's Priority #1)
 2. Report, process and requirements for disposal of surplus real property
 - b. Office of Planning and Administration
 1. Update on school report cards (Superintendent's Priority #1)
12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Approval of Professional Services contract for consulting services for redistricting (Exhibit C)
15. Certification of Delegates for the SCSBA 2019 Delegate Assembly (Exhibit D)

DISCUSSION AGENDA

16. Adjourn

INFORMATION AGENDA

17. The next regular scheduled board meeting will be November 11, 2019 at River Springs Elementary School.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation will be handled in accordance with board policy BEDH.