

Board Briefs

School District Five of Lexington & Richland Counties

1020 Dutch Fork Road • Irmo, South Carolina • 476-8000

Synopses of meetings of the Board of Trustees of School District Five of Lexington and Richland Counties are provided for your information.

July 11, 2022

A livestream video link was provided to the public as a viewing option for the July 11, 2022, board meeting.

Chair Hammond called the regular meeting to order and gave welcoming remarks. .

Matt Hogan, Board of Trustees, gave the Invocation and Pledge of Allegiance.

During the Superintendent's Report, Dr. Ross presented security updates to potential bond referendum projects, and presented the 2021-2022 Year In Review.

During the public participation, Kim Murphy spoke about rezoning and potential bond referendum.

Action Agenda - the following items were presented:

- Action as Necessary or Appropriate on Matters Discussed in Executive Session
 - a. Selected employment items (Exhibit A) (Action)
 - b. Selected employment items (Exhibit B) (Information Only)
 - c. Contractual Matter regarding Legal Services (Exhibit C)
 - d. Legal advice regarding direction on possible criminal and civil findings from the Procurement Examination and Consulting Preliminary Results Phase I Report from June 22, 2022
 - e. Evaluation of Superintendent for 2021-2022 (Exhibit D)

Discussion Agenda – the following item was presented:

- The Board discussed and presented recommendations to the Procurement Committee.

Information Agenda – the following items were presented:

- 180th-Day Enrollment Report for 2021-2022 (Exhibit E)
- New Administrative Rule DD-R “Funding Proposals, Grants, and Special Projects” (Exhibit F)