

Regular Meeting of the Board of School Trustees
MES/MMS Media Center
6979 Hwy 28 South
McCormick, SC 29835
December 09, 2019

6:00 Executive Session

1. Contractual Matter

7:00 Regular Session

I. Call to Order..... Chair Chiles

Declare a Quorum Moment of Silence Welcome Pledge of Allegiance

II. Approval of Agenda.....Chair Chiles

III. Action on Executive Session Items

1. Contractual Matter

IV. Approval of Minutes.....Chair Chiles

V. Student Recognitions

VI. Public Comments

VII. Office of the Superintendent

- a) Budget Presentation.....David Loadholt (I)
- b) Ratify Bonds Resolution.....(A)
- c) Second Reading of Policy – BD.....(A)
- d) Maintenance Plan(A)
- e) Capital Needs Plan(A)
- f) Request for naming a Facility within the McCormick County Schools in honor of Dr. Mims..... (A)

VIII. Public Comments on Agenda Items

IX. Second Executive Session

Adjournment

Inspiring, challenging and preparing our students for tomorrow's global opportunities

MCCORMICK COUNTY SCHOOL DISTRICT, SOUTH CAROLINA

A RESOLUTION

AUTHORIZING THE ISSUANCE AND SALE OF A NOT EXCEEDING \$955,000 GENERAL OBLIGATION BOND, SERIES 2020, OR SUCH OTHER SERIES DESIGNATION, OF MCCORMICK COUNTY SCHOOL DISTRICT, SOUTH CAROLINA; AUTHORIZING THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS TO FACILITATE THE SALE OF THE BOND UNDER ITS GENERAL OBLIGATION DEBT PROGRAM; PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH THE BOND MAY BE ISSUED; AUTHORIZING THE SUPERINTENDENT OR INTERIM SUPERINTENDENT OF THE SCHOOL DISTRICT TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; ADOPTING WRITTEN PROCEDURES RELATED TO TAX-EXEMPT DEBT; AND OTHER MATTERS RELATING THERETO.

Adopted: December ____, 2019

Policy

Organization of the Board

BD

Purpose: To establish the basic structure for board organization.

The officers of the board of trustees are chair, vice-chair, and secretary. The officers are elected at the organizational meeting in November. Officers will be elected to serve for a one-year term.

Officers will immediately assume their responsibilities when they are elected. Their term will end at the start of the organizational meeting held in November of the next year. No officer can serve more than two consecutive one-year terms in a particular office.

The superintendent presides and act as temporary chair at the start of the organizational meeting.

Officers will be elected by the majority vote of the board. Voting may be conducted using printed ballots or voice vote according to the will of the majority.

In the event the board is unable to generate a majority vote to select a new chair at the meeting, the outgoing vice-chair will become the chair when the organizational meeting adjourns and will serve a one-year term.

In the event the board is unable to generate a majority vote to select a new vice-chair at the meeting, the outgoing secretary will become vice-chair at the end of the meeting and serve a one-year term.

Vacancies

Should the chair's office become vacant, the vice-chair will become the chair and serve to the end of the unexpired term. At the same time, the secretary will become vice-chair and serve to the end of the unexpired term. An election for the vacant secretary's position will occur at the next regularly scheduled board meeting.

Adopted: 9/26/77; **Revised** 7/30/84, 3/31/97, 2/9/09, 3/9/15

Legal references:

- A. S. C. Code, 1976, as amended:**
 - 1. Section 59-19-70 – Election of officers.**

B. S. C. Acts and Joint Resolutions:

1952 [47] 1707; 1952 (47) 2001 – Relating to number of board members and terms.

1976 Act 472 – relating to the board of trustees of School District No. 4 of McCormick County.

1997 Act 185 – Amends Act 472 of 1976 to revise filing date and to further refine the procedure for appointment of trustees in event no one offers for full-term vacancies.

2013 Act 107 – Amends Act 185 of 1997 to call for a special election to fill unexpired vacancies on the board.

McCormick County School District