

MINUTES  
 RICHLAND ONE BOARD OF SCHOOL COMMISSIONERS  
 CALLED MEETING  
 STEVENSON ADMINISTRATION BUILDING  
 1616 RICHLAND STREET  
 COLUMBIA, SC 29201  
 TUESDAY, AUGUST 6, 2016  
 5:30 P.M.

MATTER OF RECORD AS MANDATED BY THE FREEDOM OF INFORMATION ACT PASSED BY THE SOUTH CAROLINA GENERAL ASSEMBLY, THE RECORDS WILL SHOW THAT THE LOCAL NEWS MEDIA WERE NOTIFIED OF THIS MEETING.

CALL TO ORDER: THE BOARD OF SCHOOL COMMISSIONERS MET AT STEVENSON ADMINISTRATION BUILDING, 1616 RICHLAND STREET, COLUMBIA, SC 29201 ON TUESDAY, SEPTEMBER 6, 2016. CHAIRWOMAN HARRIS CALLED THE MEETING TO ORDER AT 5:30 P.M. CHAIRMAN HARRIS STATED THAT THE FOLLOWING ITEM WILL BE DISCUSSED: (1) ACTION CONTRACT: TITLE ONE EXPENDITURES AND PROCUREMENTS.

PRESENT: MRS. HARRIS, MR. FORD, MRS. KING, MRS. ADAMS, MR. BISHOP, MR. DEVINE, MR. SMILING.

AGENDA ADOPTION: Mrs. ADAMS MOVED FOR APPROVAL TO ADOPT THE AGENDA AND IT WAS SECONDED BY MRS. KING.

MR. DEVINE MOVED FOR THE BOARD TO GO INTO EXECUTIVE SESSION AND IT WAS SECONDED BY MR. SMILING.

MRS. KING QUESTIONED THE REASONING FOR EXECUTIVE SESSION. HARRIS STATED IT WAS PRINTED ON THE AGENDA AS AN EXECUTIVE SESSION ITEM. ATTORNEY SUSAN WILLIAMS STATED IT CONTAINED CONTRACTUAL MATTERS. MRS. KING DID NOT GO INTO EXECUTIVE SESSION.

MRS. HARRIS CALLED THE MEETING TO ORDER AT 5:48 P.M., AFTER RECONVENING FROM EXECUTIVE SESSION.

OFFICE OF OPERATIONS: CONTRACT: TITLE ONE EXPENDITURES AND PROCUREMENTS  
 THE ADMINISTRATION IS REQUESTING SPECIFIC, PRIOR APPROVAL BY THE BOARD OF SCHOOL COMMISSIONERS TO ALLOW FOR THE

PROCUREMENT OF VARIOUS GOODS AND SUPPLIES NEEDED IMMEDIATELY FOR OUR TITLE 1 PROGRAM. THE ITEMS TO BE PROCURED ARE PREDOMINATELY INFORMATION TECHNOLOGY AND CURRICULUM AND INSTRUCTIONAL MATERIALS, E.G., DELL LAPTOPS, APPLE I-PADS, SMART TABLES, SCHOLASTIC BOOKROOMS, AND READING INTERVENTION MATERIALS. THE ADMINISTRATION SO RECOMMENDS.

MOTION: MR. DEVINE APPROVED FOR APPROVAL AND IT WAS SECONDED BY MR. BISHOP.

**VOTE: IN FAVOR: CHAIRWOMAN HARRIS, MR. FORD, MRS. ADAMS, MR. SMILING, MR. DEVINE, MR. BISHOP  
IN OPPOSITION: MRS. KING (6-1)**

ADJOURNMENT: CHAIRWOMAN HARRIS ADJOURNED THE MEETING AT 6:10 P.M.

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CHAIRWOMAN, BOARD OF SCHOOL COMMISSIONERS

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SECRETARY/TREASURER, BOARD OF SCHOOL COMMISSIONERS

\_\_\_\_\_RECORDER