

**ALLENDALE COUNTY SCHOOLS  
BOARD OF TRUSTEES – SPECIAL CALLED MEETING**

**WEDNESDAY – NOVEMBER 2, 2016 – 6:00 P.M.  
BOARD ROOM – DISTRICT OFFICE**

The Allendale County Schools Board of Trustees held a Special Called Meeting on Wednesday, November 2, 2016 at 6:00 P.M. for the purposes of Superintendent's Evaluation and Memorandum of Agreement. The Meeting was held at the District Office in the Board Room. The news media was notified.

**CALL TO ORDER:** Chairperson Catherine Russell called the Meeting to Order at 6:07 P.M.

**MOMENT OF SILENCE:** A Moment of Silence was held.

**ROLL CALL:** Alonzo Frazier  
Terry Hall, Vice Chairman  
Patricia Jenkins, Secretary  
Catherine Russell, Chairperson  
Wilda Robinson

**FROM THE DISTRICT OFFICE:** Leila W. Williams, Superintendent

**BOYKIN & DAVIS, LLC:** Attorneys Charles Boykin and Imani N. Newborn

**APPROVAL OF AGENDA:** Ms. Robinson moved to approve the Agenda. Mr. Frazier seconded. The motion was approved by a unanimous vote.

**Old AES Playground Equipment Request by Allendale County:** The item will be placed on the next Board Meeting Agenda.

**EXECUTIVE SESSION:** At 7:37P.M. Mr. Hall moved that the Board enter Executive Session to discuss the MOA Allendale County Sheriff Office/SRO and Superintendent's Evaluation. Ms. Robinson seconded. The motion was approved by a unanimous vote.

**OPEN SESSION:** At 9:05 P.M. Ms. Robinson moved that the Board return to Open Session. Mr. Hall seconded. The motion was approved by Unanimous vote.

**APPROVALS:** Ms. Robinson moved that the Board approve the MOA with Allendale County Sheriff Department SRO as discussed in Executive Session. Mr. Hall seconded. The motion was approved by a unanimous vote.

**ADJOURNMENT:** The Meeting adjourned at 9:15 P.M.