

ALLENDALE COUNTY SCHOOLS  
BOARD OF TRUSTEES – SPECIAL CALLED MEETING

WEDNESDAY – APRIL 19, 2017 – 6:00 P.M.  
BOARD ROOM – DISTRICT OFFICE

The Allendale County Schools Board of Trustees held a Special Called Meeting on Wednesday, April 19, 2017 at 6:00 P.M. for the purpose of Legal Briefing. The Meeting was held at the District Office in the Board Room. The news media was notified.

**CALL TO ORDER:** Chairperson Patricia Jenkins called the Meeting to Order at 6:05 P.M.

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

**ROLL CALL:** Terry Hall  
Patricia Jenkins, Chairperson  
Willa Jennings, Vice Chairperson  
Wilda J. Robinson  
Catherine Russell, Secretary

**BOYKIN & DAVIS, LLC:** Charles Boykin, Esq.

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

**EXECUTIVE SESSION:** Mr. Hall moved to go into Executive Session at 6:07 P.M. for Legal Briefing. Ms. Russell seconded. The motion was approved by unanimous vote.

Secretary Catherine Russell left the Board Meeting at 6:54 P.M. to attend another meeting.

**OPEN SESSION:** Chairperson Jenkins reported Ms. Robinson moved to come out of Executive Session at 7:55 P.M. Mr. Hall seconded. The motion was approved by unanimous vote.

Ms. Jennings moved that the Board, after having made an effort to resolve this matter under Paragraph 12(a), terminate our contract with Ms. Leila Williams under the Provisions Paragraph 12(e). Mr. Hall seconded. The motion was approved by unanimous vote.

**ADJOURNMENT:** The Meeting was adjourned at 8:00 P.M.