

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
JANUARY 29, 2013

The Aiken County Board of Education met for a special called meeting on Tuesday, January 29, 2013, at the District Office, 1000 Brookhaven Dr., Aiken, at 6:00 p.m. Print and broadcast news media were notified of the time, date, and place of this meeting.

BOARD MEMBERS PRESENT:

Mrs. Rosemary English, Chairman
Mr. Ray Fleming, Vice-Chairman
Mr. Tad Barber
Mr. Levi Green
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Dwight Smith
Mr. Ronnie West

BOARD MEMBERS ABSENT:

Mr. Richard Hazen

STAFF MEMBERS PRESENT:

Dr. Elizabeth Everitt, Superintendent
Mr. David Caver, Deputy Superintendent
Mr. Tray Traxler, Comptroller
Dr. Cecelia Hewett, Associate Superintendent
for Administration
Mr. King Laurence, Associate Superintendent
for Instruction/Accountability
Mrs. Janice Kitchings, Academic Officer
for Elementary School
Mrs. Peggy Trivelas, Academic Officer
for Elementary School
Mrs. Joy Shealy, Academic Officer
for Middle School
Dr. Tim Yarborough, Academic Office
for High School
Dr. Randy Stowe, Director of Administrative Services
Mrs. Vicky Durden, Administrative Assistant
To Board of Education

Chairman English called the meeting to order at 6:00 p.m. Chairman English welcomed those in attendance and noted the purpose of the Special Called Meeting is to receive an overview and history of Tax Incremental Financing (TIF) in Aiken County and conduct a work study regarding the Five Year Facility Improvement Plan.

Mr. Burkhalter presented a power point presentation regarding an overview and history of TIF in Aiken County. Mr. Fleming MOVED to schedule a Special Called Meeting on Tuesday, February 5, 2013, at 6:00 p.m. for the purpose of having the City of North Augusta present the Tax Incremental Financing (TIF) specific proposed plans to the public; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

Mr. Caver presented a power point presentation regarding the Five Year Facility Improvement Plan.

BOARD INPUT:

Board members made comments and asked questions regarding the Five Year Facility Improvement Plan presentation.

Mr. Barber MOVED to adjourn the meeting; SECONDED by Mr. Fleming; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:02 p.m.

Submitted by: Vicky Durden

APPROVED: