

**SPARTANBURG COUNTY SCHOOL DISTRICT SEVEN  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

***District No. 7 Trustees: Chair Sanders Lee, Vice-Chair Clay Mahaffey, Secretary Sharon Porter, Vernon Beatty, Meg Clayton, Rick Gray, Andy Hayes, Jeff Mason, Kenneth Myers***

---

***Notice of Meeting: In accordance with the S.C. Code of Laws, 1976, Section 30-4-80, as amended, the following were notified of the time, date, place and agenda of this meeting: THE SPARTANBURG HERALD/JOURNAL, WSPA, WYFF AND Spartanburg NAACP***

**TUESDAY, MAY 4, 2021**

**6:00 P.M.**

**BOARD ROOM, ADMINISTRATION BUILDING**

*In accordance with CDC guidelines to limit in-person attendance at public events due to the public health crisis COVID-19, in-person attendance at the May 4, 2021 board meeting is limited to board members and essential staff, as there is not adequate space for the public to attend safely. The public is encouraged to attend the Board of Trustees meeting virtually via the link below:*

<https://www.youtube.com/c/SpartanburgSchoolDistrict7>

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF THE AGENDA**
- III. GOOD NEWS (*Excluded*)**
- IV. CITIZENS' COMMENTS**
- V. ACTION ITEMS**
  - A. *CONSENT AGENDA (Under the Consent Agenda, all action items will be voted on after one motion and second to approve them without discussion. If a Board member wants any action item discussed or voted on separately, the Board member, before the agenda is approved, must ask that the action item be moved to the discussion action item section.)*

1. Approval of Minutes of April 13, 2021
2. Approval of Minutes of April 22, 2021
3. Approval of Minutes of April 27, 2021
4. Personnel Actions

- B. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MULTI-DISTRICT AGREEMENT AMONG THE SCHOOL DISTRICTS IN SPARTANBURG COUNTY, SOUTH CAROLINA RELATING TO THE OPERATION AND FUNDING OF THE MCCARTHY-TEZLER SCHOOL; AUTHORIZING THE CREATION OF FOUNDATION FOR SPARTANBURG COUNTY PUBLIC SCHOOL DISTRICTS; APPROVING A PLAN FOR THE FINANCING OF NEW FACILITIES FOR THE MCCARTHY-TEZLER SCHOOL; AUTHORIZING THE EXECUTION AND DELIVERY AN OPERATING LEASE AGREEMENT BETWEEN SCHOOL DISTRICT NO. 7 OF SPARTANBURG COUNTY, SOUTH CAROLINA AND FOUNDATION FOR SPARTANBURG COUNTY PUBLIC SCHOOL DISTRICTS; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH OTHER AGREEMENTS AS MAY BE NECESSARY IN CONNECTION WITH THE FOREGOING; AND OTHER MATTERS RELATING THERETO.

**VI. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)**

- A. Academics
- B. Communications
- C. Diversity & Inclusion
- D. Finance
- E. Human Resources
- F. Operations & Technology

**VII. SUPERINTENDENT'S REPORT**

**VIII. CHAIRMAN'S REPORT**

**IX. EXECUTIVE SESSION (If Needed)**

**X. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (If Needed)**

**XI. ADJOURNMENT**