

BOARD OF TRUSTEES
AGENDA

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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- (A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) Action Item

Presenter(s): MR. GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE MAY 14, 2019 (REGULAR), MAY 21, 2019 (SPECIAL), AND JUNE 11, 2019 (REGULAR) BOAD MEETINGS.

- (C) Funding source: Identify the source of funds if any are required.

- (D) Clarification: Explain any questions or issues that might be raised regarding this item.

Minutes of the Board of Trustees
Eagle Pass Independent School District

The Board of Trustees of the Eagle Pass Independent School District held a Regular Meeting on May 14, 2019 at 6:00 PM at De Luna Center located on 649 Webster Street, Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice-President
Dr. Hector Alvarez, Board Secretary
Ms. Lupita Fuentes, Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Strieber, Escamilla & Poneck Law Firm

Staff Members and Visitors Present: The sign-in sheet hereby becomes a part of these minutes.

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at **6:02 P.M.**
- II. **Pledge of Allegiance:** Superintendent Gonzalez led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions:** No Citizen's Communications.
 1. **Recognition of teacher, Blas Garcia, and his 5th grade students for their academic achievements on the April STAAR Administration.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized teacher, Mr. Blas Garcia, and his 5th grade students for their academic achievements on the April STAAR Administration. A group picture was taken.
 2. **Recognition of Robert E. Lee Elementary students whose poems were selected for inclusion of the Young American Poetry Digest for the 2019 Poetry Book.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Robert E. Lee Elementary students whose poems were selected for inclusion of the Young American poetry Digest for the 2019 Poetry Book. A group picture was taken.
 3. **Recognition of Robert E. Lee Elementary Student Council for receiving the TEPSA Student Leadership Award.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Robert E. Lee Elementary Student Council for receiving the TEPSA Student Leadership Award. A group picture was taken.
 4. **Recognition of Robert E. Lee Elementary students, Derek Rodriguez, 2nd grade student, Isabella A. Limon, 4th grade student, and Kimberly Alvarado, 6th grade student for winning in the Texas Association of Pupil Transportation (TAPT) poster**

- contest.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Robert E. Lee Elementary students, Derek Rodriguez, 2nd grade student, Isabella A. Limon, 4th grade student, and Kimberly Alvarado, 6th grade student for winning in the Texas Association of Pupil Transportation (TAPT) poster contest. A group picture was taken.
5. **Recognition of Memorial Jr. High School 7th grade students for their academic achievement with the Duke University Talent Identification Program (TIP).** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Memorial Jr. High School 7th grade students for their academic achievement with the Duke University Talent Identification program (TIP). A group picture was taken.
 6. **Recognition of Eagle Pass Jr. High School 7th grade students for their academic achievement with the Duke University Talent Identification Program (TIP).** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass Jr. High School 7th grade students for their academic achievement with the Duke University Talent Identification Program (TIP). A group picture was taken.
 7. **Recognition of CC Winn High School student Mayra Garza for being selected as a 2019 Terry Foundation Scholar.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School student Mayra Garza for being selected as a 2019 Terry Foundation Scholar. A group picture was taken.
 8. **Recognition of CC Winn High School French Class for placing 1st at the Foreign Language Competition at Angelo State University.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School French Class for placing 1st at the Foreign Language Competition at Angelo State University. A group picture was taken.
 9. **Recognition of CC Winn High School Boys Soccer Team for winning 28-5A Bi-District Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Boys Soccer Team for winning 28-5A Bi-District Championship. A group picture was taken.
 10. **Recognition of CC Winn High School Boys and Girls Golf Teams for advancing to the 28-5A Regional Competition after placing 2nd in District.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Boys and Girls Golf Teams for advancing to the 28-5A Regional Competition after placing 2nd in District. A group picture was taken.
 11. **Recognition of CC Winn High School Color Guard Team for winning State Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Color Guard Team for winning State Championship. A group picture was taken.
 12. **Recognition of CC Winn High School Mavericks Baseball Team for winning the 28-5A Bi-District Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Mavericks Baseball Team for winning the 28-5A Bi-District Championship. A group picture was taken.

13. **Recognition of 11th grade Eagle Pass High School student Edwin Pua for his academic achievements at the UIL State Meet on May 3, 2019.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized 11th grade Eagle Pass High School student Edwin Pua for his academic achievements at the UIL State Meet on May 3, 2019. A group picture was taken.
14. **Recognition of Eagle Pass High School 11th grade student Alyssa Barrientos for being selected as a 2019 Questbridge College Prep Scholars Recipient.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School 11th grade student Alyssa Barrientos for being selected as a 2019 Questbridge College Prep Scholars Recipient. A group picture was taken.
15. **Recognition of Eagle Pass High School Lady Eagles Softball Team for an outstanding undefeated 2019 season for being Bi-District Champs.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Lady Eagle Softball Team for an outstanding undefeated 2019 season for being Bi-District Champs. A group picture was taken.
16. **Recognition of Eagle Pass High School Eagle Baseball Team for an outstanding 2019 Season.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Eagle Baseball Team for an outstanding 2019 Season. A group picture was taken.
17. **Recognition of Eagle Pass High School Head Baseball Coach Reynol Mendoza for obtaining 300 victories in his High School coaching career.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Head Baseball Coach Reynol Mendoza for obtaining 300 victories in his High School coaching career. A group picture was taken.
18. **Recognition of Eagle Pass High School FFA students that competed at TAMU on May 4, 2019 and placed 3rd in Area.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School FFA students that competed at TAMU on May 4, 2019 and placed 3rd in Area. A group picture was taken.
19. **Recognition of Kennedy Hall for the highest energy conservation savings for the month of February 2019.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announced Kennedy Hall recognition for being the campus who showed the highest energy conservation savings for the month of February 2019. Kennedy Hall received a Cashier's Check as an incentive for their cooperation in helping to conserve energy to minimize energy loss throughout the district. A group picture was taken.
20. **Recognition of Ray Darr Elementary for being selected as the Most Clean and Maintained Campus for the month of April 2019.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and announced Ray Darr Elementary recognition for being selected as the most clean and maintained campus for the month of April 2019. A group picture was taken.

IV. District Reports/Presentations

1. **Financial Report.** No questions from the Board.
2. **Utility Report.** No questions from the Board.
3. **Tax Collection Report.** No questions from the Board.
4. **Delinquent Collection activities for January-March, 2019.** Sonia Gonzalez, Partner Linebarger, Goggan, Blair and Sampson, LLP briefly reviewed and presented the Delinquent Activity Report for the months of January thru March 2019. Ms. Gonzalez informed the Board that their office here in Eagle Pass had moved to 2203 Del Rio Blvd., Suite B, Eagle Pass, TX. No questions from the Board.

V. Action Items

1. Consider and take appropriate action on the request to approve the assignment of contract from Big Red Dog, Inc. to Wantman Group, Inc. pursuant to request for qualifications No. 191711 for Licensed Engineer Professional Services and the Board delegates this Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Motion by Trustee Hiller, second by Trustee Martinez to approve the assignment of contract from Big Red Dog, Inc to Wantman Group, Inc. pursuant to request for qualifications No. 191711 for Licensed Engineer Professional Services. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to approve the use of Big Decisions Health Curriculum in Health Classes offered by the District. **Motion by Trustee Purcell second by Trustee Perry to approve the use of Big Decisions Health Curriculum in Health Classes offered by the District. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to adopt a Resolution on the United State Census Bureau-Measuring America. **Motion by Trustee Hiller second by Trustee Fuentes to adopt a Resolution on the United State Census Bureau-Measuring America. Motion Granted 7/0.**

VI. Consent Items

It was the consensus of the Board to consider item(s) 1-7 in One Motion. **Motion by Trustee Perry second by Trustee Alvarez. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the April 9, 2019 (Regular) and April 15, 2019 (Special) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to amend the General and Capital Projects Fund Budgets. **Item previously considered.**

3. Consider and take appropriate action on the request to approve the Summer Work Schedule for the District Service Center Staff and the Campus Administrative Staff for the months of June, July, and August. **Item previously considered.**
 4. Consider and take appropriate action on the request to approve the 2019-2020 School Calendar. **Item previously considered.**
 5. Consider and take appropriate action on the request to revise Board Policy GKD Local Community Relations Nonschool use of School Facilities. **Item previously considered.**
 6. Consider and take appropriate action on the request to revise Board Policy DBA Local Employment requirements and Restrictions Credentials and Records. **Item previously considered.**
 7. Consider and take appropriate action on the request to revise Board Policy DA Local Compensation and Benefits Compensation Plan. **Item previously considered.**
- VII. **Closed Session:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 551.083, and 551.084, Texas Government Code: PERSONNEL MATTERS: Under Section 551.074 Texas Government Code, to deliberate the appointments, employment, evaluations, reassignments, duties, discipline, or dismissal of public officers or employee; or to hear complaints or charges against an officer or employee:
- The Board adjourned into Closed Session at **7:06 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Hiller second Trustee Martinez. Motion Granted 7/0.**
1. The Board will discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
 2. The Board will discuss the request to approve contracts as presented.
 3. The Board will consult with its attorney regarding legal issues relating to District construction projects. TGC 551.071.
- VIII. **Open Session:** The meeting reconvened at **8:20 PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.
1. Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.0741. **Motion by Trustee Purcell seconded by Trustee Fuentes to approve the request to hire personnel to fill vacancies as discussed in Closed Session. Motion Granted 7/0.**
 2. Consider and take appropriate action on the request to approve contracts as presented. **Motion by Trustee Fuentes second by Trustee Hiller to approve contracts as discussed in closed session. Motion Granted 7/0. NOTE:** Trustee Purcell abstained from #423 and #510 and Trustee Fuentes abstained from #614.
 3. Consideration and possible action on legal issues relating to District construction projects.

IX. **Correspondence and Information:** Superintendent's Announcements:

1. Tomorrow-Wednesday-CC Winn High School Scholarship Night-Raul A. Gonzalez Fines Arts Center at 6:00 p.m.
2. Thursday, May 16th-Eagle Pass High School Scholarship Night-Raul A. Gonzalez Fines Arts Center at 6:00 p.m.
3. Friday, May 17th and Monday, May 20th -I will be out on personal leave
4. Wednesday, May 22nd – Community Breakfast at Four Seasons Hall starting at 8:00 a.m. Please advise Ms. Wheeler if you need a ticket.
5. Session Selection for Summer Leadership Institute-don't forget to turn them in before Thursday, May 23rd.

Mr. Gonzalez then added that he had informed the Board that he intends to retire effective August 31st, 2019. He thanked them for all that they have done for him. He also stated that he has been very fortunate and blessed to have worked with such a good Board as this one.

Trustee Barrera thanked Mr. Gonzalez for all of his years of service to the District and stated that he will be missed.

Trustee Alvarez thanked Mr. Gonzalez for all that he has done for the growth of the District under his leadership.

X. **Adjournment:**

There, being no further business, the meeting adjourned at 8:27 PM. **Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 7/0**

WE AFFIRM THAT THESE MINUTES ARE OFFICAL, COMPLETE, AND CORRECT.

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____

Minutes of the Board of Trustees
Eagle Pass Independent School District

The Board of Trustees of the Eagle Pass Independent School District held a Special Meeting on May 21, 2019 at 12:00 PM at District Service Center Board Room located on 1420 Eidson Road, Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice-President
Dr. Hector Alvarez, Board Secretary-Entered at 12:15 P.M.
Ms. Lupita Fuentes, Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Strieber, Escamilla & Poneck Law Firm

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at **12:12 P.M.**
- II. **Closed Session:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 551.083, and 551.084, Texas Government Code: PERSONNEL MATTERS: Under Section 551.074 Texas Government Code, to deliberate the appointments, employment, evaluations, reassignments, duties, discipline, or dismissal of public officers or employee; or to hear complaints or charges against an officer or employee:

The Board adjourned into Closed Session at **12:13 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Martinez second Trustee Fuentes. Motion Granted 7/0.**
 1. The Board will consult with its attorney regarding legal issues relating to the search for and process for hiring an individual to serve as Superintendent of the District. TGC 551.071.
- III. **Open Session:** The meeting reconvened at **1:40PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.
 1. The Board will discuss the process and options to conduct a search for an individual to serve as Superintendent of Schools for the District and take possible action to begin the search for an individual to serve as Superintendent. **Motion by Trustee Hiller to approve Legal Counsel to start the search for the next Superintendent seconded by Trustee Fuentes. Motion Granted 7/0.**

IV. **Correspondence and Information:** Superintendent's Announcements:

1. Tomorrow-Wednesday-May 22nd – Community Breakfast at Four Seasons Hall starting at 8:00 a.m. Please advise Ms. Wheeler if you need a ticket.
2. Monday, May 27, 2019-The district will be closed due to Memorial Day.
3. Tuesday, May 28, 2019-Eagle pass FFA Parent/Member Banquet at Eagle Pass High School Cafeteria starting at 6:30 p.m.
4. Wednesday, May 29, 2019-Eagle Pass High School Boys Baseball Banquet at EPHS Cafeteria starting at 6:00 p.m. (Please advise Ms. Wheeler if attending so she can RSVP with Coach Mendoza today)
5. Thursday, May 30, 2019-GED Graduation at DAEP starting at 10:00 a.m.

V. **Adjournment:**

There, being no further business, the meeting adjourned at 1:42 PM. **Motion by Trustee Purcell second by Trustee Perry. Motion Granted 7/0**

WE AFFIRM THAT THESE MINUTES ARE OFFICAL, COMPLETE, AND CORRECT.

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____

Minutes of the Board of Trustees
Eagle Pass Independent School District

The Board of Trustees of the Eagle Pass Independent School District held a Regular Meeting on June 11, 2019 at 6:00 PM at District Service Center Board Room located on 1420 Eidson Rd., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice-President
Dr. Hector Alvarez, Board Secretary-**Absent**
Ms. Lupita Fuentes, Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Striber, Escamilla & Poneck Law Firm

Staff Members and Visitors Present: The sign-in sheet hereby becomes a part of these minutes.

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at **6:06 P.M.**
- II. **Pledge of Allegiance:** Superintendent Gonzalez led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions:**

Mr. Jose E. Caraveo (Big Brother) gave a presentation on his view of the "12 Steps of Addiction Recovery" be incorporated into education.

1. **Recognition of Benavides Elementary Division II Bulldogs Girls Softball Team for winning 1st Place in the City of Eagle Pass Parks & Recreation League.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Benavides Elementary Division KK Bulldog Girls Softball Team for winning 1st Place in the City of Eagle Pass Parks & Recreation League. A group picture was taken.
2. **Recognition of Eagle Pass High School Mighty Eagle Band Students for their 1st Division Medal in the UIL Texas State Solo & Ensemble Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Mighty Eagle Band Students for their 1st Division Medal in the UIL Texas State Solo & Ensemble Competition. A group picture was taken.
3. **Recognition of Eagle Pass High School Diamond Dance Team 3rd Lieutenant Jaslie Banda for being selected as one of five finalists of the MA Dance Company \$1000 Scholarship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Diamond Dance Team 3rd Lieutenant

Jaslie Banda for being selected as one of five finalists of the MA Dance \$1000 Scholarship. A group picture was taken.

4. **Recognition of Memorial Jr. High School for the highest energy conservation savings for the month of March 2019.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announced Memorial Jr. High School recognition for being the campus who showed the highest energy conservation savings for the month of March 2019. Memorial Jr. High School received a Cashier's Check as an incentive for their cooperation in helping to conserve energy to minimize energy loss throughout the district. A group picture was taken.
5. **Recognition of Armando Cerna Elementary for being selected as the Most Clean and Maintained Campus for the month of May 2019.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and announced Armando Cerna Elementary recognition for being selected as the most clean and maintained campus for the month of May 2019. A group picture was taken.

IV. District Reports/Presentations

1. **Financial Report.** No questions from the Board.
2. **Utility Report.** No questions from the Board.
3. **Tax Collection Report.** No questions from the Board.

V. Action Items

1. Consider and take appropriate action on the request to approve final instructional materials selections considered under Proclamation 2019 as examined and selected by the Technology and Instructional Materials Allotment Team. **Mr. Gonzalez informed the Board that the State Board of Education had updated their TEK's in English Language Arts and Reading grades K-5 English and Spanish, English Language Arts and Reading grades 6-8, Handwriting K-5, Spelling grades 1-6, and Personal Financial Literacy. All questions and concerns were addressed. Motion by Trustee Hiller second by Trustee Martinez. Motion Granted 6/0.**

VI. Consent Items

It was the consensus of the Board to consider item(s) 1 & 2 in One Motion. **Motion by Trustee Purcell second by Trustee Fuentes. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve a lease agreement between the Eagle pass ISD and Community Development Institute Head Start. **Item previously considered.**
2. Consider and take appropriate action on the request to accept a monetary donation from Lowe's Toolbox for Education Grant. **Item previously considered. Trustee Martinez congratulated Benavides Elementary for receiving the Grant and thanked Lowes for the donation.**

- VII. **Closed Session:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 551.083, and 551.084, Texas Government Code: PERSONNEL MATTERS: Under Section 551.074 Texas Government Code, to deliberate the appointments, employment, evaluations, reassignments, duties, discipline, or dismissal of public officers or employee; or to hear complaints or charges against an officer or employee:

The Board adjourned into Closed Session at **6:34 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Hiller second Trustee Purcell. Motion Granted 6/0.**

1. The Board will discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. The Board will consult with its attorney regarding legal issues relating to District construction projects. TGC 551.071.
3. The Board will consult with its attorney regarding issues relating to the Superintendent search. TGC 551.071
4. The Board will deliberate on the Sale, Lease, Exchange and Value of certain District property and consult with its attorney regarding legal issue relating to same. TGC 551.072

- VIII. **Open Session:** The meeting reconvened at **8:18 PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

1. Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.0741. **Motion by Trustee Fuentes seconded by Trustee Hiller to approve the request to hire personnel to fill vacancies as discussed in Closed Session. Motion Granted 6/0.**
2. Consideration and possible action regarding District construction projects. **Motion by Trustee Purcell second by Trustee Martinez to direct Legal Counsel to take the action discussed in closed session. Motion Granted 60.**

- IX. **Correspondence and Information:** Superintendent's Announcements:

1. Tomorrow-Wednesday, June 12-Saturday, June 15, 2019 SLI
2. Tuesday, June 18, 2019-Special Board Meeting at 12:00 Noon
3. Wednesday, June 26, 2019-I will be out attending MRGDC Board Meeting in Uvalde
4. Reminder-Today we started Summer Hours Schedule-Monday-Thursday 7:30 am – 5:30 am with ½ hour lunch and closed on Fridays.

- X. **Adjournment:**

There, being no further business, the meeting adjourned at **8:20 PM**. **Motion by Trustee Fuentes second by Trustee Hiller. Motion Granted 6/0**

WE AFFIRM THAT THESE MINUTES ARE OFFICAL, COMPLETE, AND CORRECT.

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____

DRAFT