

Minutes of Special Meeting

The Board of Trustees Rossville-Alvin CUSD 7

A Special Meeting of the Board of Trustees of Rossville-Alvin CUSD 7 was held Thursday, April 18, 2019, beginning at 5:00 PM in the Conference Room.

A. Call to Order and Roll Call

Name	Present	Absent
Petersen	X	
Thornsborough	X	
Ray	X	
Zarate	X	
Beckner	X	
Deck	X	
Danner	X	

B. Public Comments

C. Recognition of Retiring BOE Members

D. Report Results of April 2019 Election

E. Adjourn 2017-2019 BOE Sine Die ACTION

Name	Yes	No
Motion: Danner	X	
Ray	X	
Second: Zarate	X	
Beckner	X	
Deck	X	
Petersen	X	

F. Pro Tem President ACTION

Name	Yes	No
Beckner	X	
Motion: Petersen	X	
Second: Deck	X	
Danner	X	
Zarate	X	
Ray	X	

G. Call to Order ACTION

Name	Yes	No
Motion: Zarate	X	
Second: Deck	X	
Danner	X	
Petersen	X	
Ray	X	
Beckner	X	

H. Oath of Office ACTION

I. Election of BOE President ACTION

Motion to name Bob Ray BOE President

Name	Yes	No
Deck	X	
Motion: Zarate	X	
Danner	X	
Ray		ABSTAIN
Petersen	X	
Second: Beckner	X	

J. Election of BOE Vice President ACTION

Motion to name John Petersen BOE Vice President

Name	Yes	No
Beckner	X	
Second: Danner	X	
Petersen		ABSTAIN
Ray	X	
Motion: Deck	X	
Zarate	X	

K. Election of BOE Secretary ACTION

Motion to name Jeremy Deck BOE Secretary

Name	Yes	No
Ray	X	
Beckner	X	
Motion: Danner	X	
Zarate	X	
Second: Petersen	X	
Deck		ABSTAIN

L. Appointment of BOE Treasurer ACTION

Motion to name Elizabeth Braddock BOE Treasurer

Beckner	X	
Motion: Petersen	X	
Deck	X	
Second: Danner	X	
Zarate	X	
Ray	X	

M. Fix Time and Date for Regular BOE Meetings ACTION

Motion to move meetings to second Monday of each month at 6:30pm

Name	Yes	No
Petersen	X	
Deck	X	
Motion: Ray	X	
Zarate	X	
Second: Danner	X	
Beckner	X	

N. Closed Session

O. Adjournment