

## Special Board Meeting Minutes of April 9, 2019

Meeting called to order at 11:30 a.m. by Kelli Merritt, President

MEMBERS PRESENT: Kelli Merritt, Don Bethel, Albert Martinez, Rebecca Gonzales & Ernest Ogeda

MEMBERS ABSENT: Beverly Brewer, Sonya Raney

OTHERS PRESENT: Jim Knight, Chris Riggins & Liz Poage

1. Review Financial reports and compare current year to prior year expenditures. Liz Poage went over a variety of financial reports with the board.
2. Discussion of Budget items that will exceed \$50,000 and what those cost are for.
3. Legislative bills including HB3 and other bills that could affect our school district.
4. Mr. Riggins discussed school security and the upcoming Town Hall Meeting.
5. Discussed 9 week grading cycle for 2019-20.
6. Discussed School Calendar 2019-20.
7. Discussed changing bond counsel for upcoming Bond Sales.
8. Mr. Knight gave the board a construction update and time table.