

**MINUTES OF BOARD OF EDUCATION**

Special  
Meeting

Elementary Workroom  
Place

10:43am  
Time

February 28, 2020  
Date

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**MEMBERS**

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**PRESENT**

Michael Springer: President  
Brandy Moore: Vice-President

Alfonso Vasquez: Member

**ABSENT**

Robert Curtis: Secretary  
Danny Loyd: Member

1. Call to Order and Roll Call by Mr. Springer at 10:43am. Mr. Curtis and Mr. Loyd Absent.
2. At the request of the District Facilities Consultant, Harvie Nichols, Dr. Shumate presented the Board with a facilities partnership program funds commitment resolution regarding the Security Enhancements project number 2223-4202-200 on the District Facilities Master Plan. Mr. Vasquez made a motion to adopt the attached resolution and Ms. Moore made the second. The motion passed 3-0.
3. Ms. Moore moved to adjourn at 10:50am.. Mr. Vasquez seconded the motion and it passed unanimously.

A handwritten signature in black ink, appearing to be 'A. Vasquez', written in a cursive style.