

**MINUTES OF THE BOARD OF TRUSTEES
NOVEMBER 16, 2022
REGULAR MEETING**

The Meeting was called to order at 6:12 pm. Present for the meeting were board members Cathy Gann, Jim Harshaw, Rikki Stanley, and Christina Treybig. Also in attendance was Superintendent Barbara Marchbanks. There were no members of the public present.

The following Consent Agenda Items were considered by the board

Minutes from all Previous Meetings Including October 19, 2022 Regular Meeting and Public Hearing Meeting on September 21, 2022, Financial Reports Including Check Payments, Budget, Cash Flow, Consider Monthly/Quarterly Tax and Security Reports.

Jim Harshaw made a motion to approve the consent agenda items as presented, Christina Treybig seconded the motion. The motion passed by a 4-0 vote.

Consideration and Action Items:

The TAPR Report was presented by Superintendent Barbara Marchbanks. Christina Treybig made a motion to approve the report as presented and Cathy Gann seconded the motion. The motion passed by a 4-0 vote.

The updated District Improvement Plan was presented by the Superintendent. Jim Harshaw made a motion to approve the updated improvement plan as presented and Christina Treybig seconded the motion. The motion was approved by a 4-0 vote.

The District Investment Policy was considered and reviewed by the board. Christina Treybig made a motion to approve the review and it was seconded by Jim Harshaw. The motion passed by a 4-0 vote.

The consideration of the Energy Contract was postponed until a later meeting

The consideration of Procedures and Appointment of Board Member was postponed until a later date.

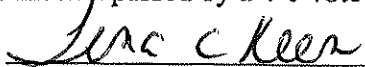
The board went into Executive Closed Session at 6:54 into consider school safety under Gov't Code 551.076. The board came out of closed session at 7:06. No action was taken.

The following items were placed on the agenda for the December meeting:

Negotiation on Energy Contract

Consider Annual Audit Report

Jim Harshaw made a motion to adjourn the meeting and Christina Treybig seconded the motion. The motion passed by a 4-0 vote and the meeting was adjourned at 7:19.



Approved by the Board December 14, 2022