

**MINUTES OF THE SPECIAL MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

April 19, 2016

The special meeting of the Board of Trustees of the Farmersville Unified School District was held at the District Office Board Room, 571 E. Citrus, Farmersville, CA on April 19, 2016.

DATE & PLACE

TRUSTEES
ATTENDANCE

Lupe Fernandez, Clerk
Al Vanderslice, Trustee
Jorge Vazquez, Trustee
John Alvarez, Trustee

Administration Present
Janet Jones, Acting Superintendent
Randy DeGraw, Director of Personnel
Raymond Navarro, Director of MOT & Facilities
Jason Kaff, Business Manager/CBO

The meeting was called to order at 6:00 p.m. by President Don Mason.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adopt the agenda as presented.

ADOPTION OF AGENDA
(4.1)

No one in the audience made any public comments.

PUBLIC COMMENTS
(8.0)

Ken Reynolds, SchoolWorks, Inc., made a PowerPoint presentation regarding funding options for building construction and the swimming pool. Mr. Reynolds discussed facility funding options, planning for facility needs, State funding opportunities, new construction eligibility, new construction funding examples, modernization eligibility, Career Tech Ed facilities, project savings, State projects funded under SB50, design funding, active State project plans, Phase 1 - new Jr High School classroom wing, Snowden Elementary 4 classroom wing, Hester Elementary, Farmersville High School, current projects: vocational education building at high school and high school swimming pool, and future projects/local bond or COP.

OTHER BUSINESS
DISCUSSION (16.0)

Trustee John Alvarez asked what the debt ratio was. Rex Despain, Isom Advisors, stated he would get that information to the District.

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to adjourn the meeting at 7:58 p.m.

ADJOURNMENT OF
MEETING (22.0)

Respectfully Submitted,

Janet Jones, Acting Superintendent

Approved by,

Lupe Fernandez, Clerk of the Board