

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

May 23, 2018

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 May 23, 2018.

DATE & PLACE

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TRUSTEES
ATTENDANCE

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Alice Lopez, Trustee
John Vasquez, Trustee

Administration Present

Randy DeGraw, Superintendent
Dr. Paul Sevillano, Assistant Superintendent of Curriculum/Projects
Lisa Whitworth, Farmersville High School Principal
Rachel Chapman, Farmersville High School Assistant Principal
Raymond Navarro, Director of MOT & Facilities
Jason Kaff, Business Manager/CBO

The meeting was called to order at 6:00 p.m. by President Jorge Vazquez.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, 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)

Mark Atkins and Monique Miron, CM Construction Services, Inc., made a PowerPoint presentation regarding the FHS Aquatic Center. On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve Construction Option 2 including Alternates #1 and #4:
Option #2 Total Cost: \$6,376,000
Alternate #1: Canopy Entry - \$160,000
Alternate #4: Playfield Lighting - \$43,000
The Board requested the swimming pool depth begin at 4 ft.

APPROVAL OF
CONSTRUCTION
OPTION #2 INCLUDING
ALTERNATES #1 & #4
(14.1)

On a motion by Trustee John Vasquez and seconded by Trustee Lupe Fernandez, the Board adjourned the meeting at 6:55 p.m.

ADJOURNMENT OF
MEETING (22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board