

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

August 20, 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 August 20, 2018.

DATE & PLACE

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John Alvarez, Clerk
Alice Lopez, Trustee
John Vasquez, Trustee Absent
Lupe Fernandez, Trustee Absent

TRUSTEES
ATTENDANCE

Administration Present
Randy DeGraw, Superintendent
Lisa Whitworth, Farmersville High School 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 and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez; Noes: None; Absent: Lupe Fernandez, John Vasquez; Abstentions: None), the Board adopted the agenda as presented.

ADOPTION OF
AGENDA (4.1)

No one in the audience made any public comments.

PUBLIC COMMENTS
(8.0)

Louise Blavet, Program Development Manager; Ashu Jain, Senior Manager; and Ryan Rodriguez, Lead Project Engineer, with ENGIE Services, made a PowerPoint Presentation regarding Solar Energy: A Proposal for Capital Improvements and Reinvestment, Fiscal Stewardship and STEAM School Partnerships.

POWERPOINT
PRESENTATION:
SOLAR ENERGY (14.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez; Noes: None; Absent: Lupe Fernandez, John Vasquez; Abstentions: None), the Board adjourned the meeting at 7:25 p.m.

ADJOURNMENT OF
MEETING (22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board