

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

September 4, 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 and 3667 S. Las Vegas Blvd. *, Las Vegas, NV on September 4, 2018.

DATE & PLACE

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John Alvarez, Clerk (Teleconferencing) *
Lupe Fernandez, Trustee
Alice Lopez, Trustee
John Vasquez, Trustee

TRUSTEES
ATTENDANCE

Administration Present

Randy DeGraw, Superintendent
Paul Sevillano, Assistant Superintendent Curriculum/Projects
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 Vasquez, 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)

Curtis Flynn, Integrated Designs, Inc., was present to discuss the FHS Aquatic Center. The Board requested representatives from Integrated Designs, Inc., and CM Construction Services, Inc., both attend the regular board meeting on September 11, 2018 to discuss the FHS Aquatic Center further.

DISCUSSION:
FHS AQUATIC CENTER
(14.1)

Trustee John Alvarez exited the meeting at 6:44 p.m.

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: John Alvarez; Abstentions: None), the Board adjourned the meeting at 6:45 p.m.

ADJOURNMENT OF
MEETING (22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board