

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

**AUGUST 10, 2020
REGULAR BOARD MEETING MINUTES**

The Cypress-Fairbanks Independent School District Board of Trustees convened in Regular Session on Monday, August 10, 2020, in the Boardroom of the Cypress-Fairbanks Independent School District Instructional Support Center, located at 10300 Jones Road, Houston, Texas.

Call to Order

Board President Bob Covey called the meeting to order at 6:00 p.m.

The following Board members were present: Debbie Blackshear, Bob Covey, Julie Hinaman, Tom Jackson, Dr. John Ogletree and Gilbert Sarabia. Board member Don Ryan was not present.

Special Recognitions

Board President Covey recognized CLC members Leslie Martone, Ryan Irving and Frances Romero who were in the audience.

Invocation

Matthew Hawkins, Lead Pastor of Houston First Church of Nazarene, delivered the invocation.

Pledge of Allegiance

Board President Covey led the Pledge of Allegiance.

Vision and Mission Statement

Board member Dr. John Ogletree read the District's Vision and Mission statement for the benefit of the audience.

Board President Covey announced that the Board would proceed with the **Recognitions** portion of the agenda.

1. Recognitions

1A. The Board recognized the following newly selected principals and administrators:

Andrea Lagard, New Principal for ALC-East
Cesar Diaz, New Principal for Bane Elementary School
Karen Richardson, New Principal for Reed Elementary School
Michelle Lee, New Principal for Hairgrove Elementary School
Harry Wright, Jr., Assistant General Counsel
Amanda Boles, Assistant Superintendent Business & Financial Services

Board President Covey called for a recess at 6:26 p.m.

Board President Covey called the meeting back to order at 6:36 p.m.

Mr. Covey announced that the Board would proceed with the **Public Comments** portion of the agenda.

2. Public Comments

2A. Patrons who have duly registered per policy BED (Local) may address the Board and make public comments on an agenda item during or before the board's consideration of the item. The Board may allow public comment on agenda items at all meetings. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak. (To participate, registration is between 5:30 and 5:50 p.m. on the day of the Board meeting at the entrance to the CFISD ISC Boardroom.)

1. Donna M. Lord, Cy-Fair TSTA/NEA, addressed the Board on the reopening of CFISD and accommodations for high-risk teachers.

2. Paul Langone, Cy-Fair TSTA membership chair and middle school teacher, addressed the Board on the reopening of CFISD.
3. Arabella Villanueva, CFISD teacher, addressed the Board on the reopening of CFISD.
4. Luc Billette, CFISD junior student at Cypress Ridge High School, addressed the Board on the reopening of CFISD.
5. Lauren Wells, former CFISD student and current Baylor University student, addressed the Board on the reopening of CFISD.
6. Lesley Guilmart, CFISD instructional coach, addressed the Board on the reopening of CFISD.
7. Dr. Tara Cummings, parent and community member, addressed the Board on the reopening of CFISD.
8. Gabriela Kulp, CFISD teacher and parent, addressed the Board on the reopening of CFISD.
9. Laura Nguyen, CFISD teacher and parent, addressed the Board on the lack of transparency on the reopening of CFISD.
10. Stacy Hunter, community member, addressed the Board on the reopening of CFISD.
11. Rachel Ryall, Jersey Village High School math teacher, addressed the Board on the reopening of CFISD.
12. Nikki Cowart, Cy-Fair AFT president, addressed the Board on the reopening of CFISD.
13. Perla Kohler, activist and navy combat disable veteran, addressed the Board on the reopening of CFISD.
14. Sherry Frank, Cypress-Falls High School teacher, addressed the Board on the reopening of CFISD.
15. Jon Rosenthal, Texas State Representative, District 135, commended the Board on the Resolution on racism and addressed the Board on the reopening of CFISD.
16. Sheri Fricke, CFISD SPED teacher, addressed the Board on the reopening of CFISD.
17. Meghan Brannon-Reese addressed the Board on the reopening of CFISD.
18. Mariah Najmuddin addressed the Board on racism within the district.
19. Ashlee Dodd, CFISD teacher and parent, addressed the Board on the reopening of CFISD.
20. Terri Harrel, CFISD SPED teacher, addressed the Board on the reopening of CFISD.
21. Rebecca Mousen, parent of high school senior, addressed the Board on the reopening of CFISD.

Mr. Covey announced that the Board would proceed with the **Board Comments** portion of the agenda.

3. Board Comments

- 3A.** Any Board member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any students, staff or Board member and may not be discussed or deliberated upon at this meeting.

Before Board members proceeded with their comments, Beth Wade, Director of the Berry Center, and her staff were honored by each Board member for the outstanding job they did with the 2020 graduation ceremonies. Flowers were presented to Ms. Wade in recognition of her leadership and performance.

Board member Gilbert Sarabia expressed his concerns on the current unprecedented time we are in and how the district will be seeing many changes on a week-to-week basis for some time to come. He shared how the district's administration is preparing for these changes and has our students, parents and staff's well-being in mind at all times. Mr. Sarabia congratulated the students who have been participating in the on and off athletics programs, along with other elective programs – for coming out and giving their all during this Covid-19 period. Mr. Sarabia thanked them for listening to the science of Covid-19, but also not letting Covid-19 dictate everything that they can or cannot do. Mr. Gilbert shared how he understands the mixed feelings in the community and throughout the country and how tough it is on everybody at this time. He wished Dr. Henry and his administration the very best with ongoing issues that will be here throughout the fall season. Mr. Sarabia uttered the word “patience” and asked everyone, along with himself, to remember this word. He also expressed hopes that there will be feel-good moments during the new school year and extended his prayers for everyone.

Board member Tom Jackson commented on how the Covid-19 twin viruses will be here for years to come. Mr. Jackson told an endearing story about his father, career Army, heavily decorated, combat veteran who was part of the reverse integration project in the Army in Korea, meaning when he walked into the mess tent, he was the only white man in the tent. “That was purposeful.” Mr. Jackson quoted his

father as saying, “Son, remember, we all bleed red and we all go to sleep at night.” Mr. Jackson shared how, as a child, he had found a cigar box in the garage filled with medals, some belonged to his father and some to his father’s kid brother. Mr. Jackson told his dad, “You must be very brave, you’re a hero.” And his dad said, “No son, I was scared almost all the time. I woke-up scared and I went to sleep at night scared. We just did what we had to do.” Mr. Jackson told how he is a stage-4 cancer survivor with active cancer now and that he is praying for our teachers and staff who have cancer. Mr. Jackson stressed how these are hard times right now and stated there will always be hard times. He went on to say that there are no good answers and we will follow the law – “Our flexibility, we push to the bounds, but our complete flexibility is, in fact, limited by the law and so we do have constraints. We must remember those constraints.” Mr. Jackson expressed his appreciation for patrons coming out, both last week and this week. He shared how six years ago when he went into treatment for cancer – knowing 50% make it two years – he stayed on the Board and asked senior management to make accommodations, and they did. “We’ve had teachers throughout the district with cancer, none lost their jobs, many were frightened they would lose their jobs, none did, and many came back after treatment. The Cy-Fair family welcomed them.” Mr. Jackson then shared how, as a Board, they have asked for accommodations for teachers. “Not all can have accommodations.” He went on to say that our students need to be taught and not all choices are ours. Mr. Jackson thanked everyone for coming out tonight.

Board member Debbie Blackshear expressed her appreciation for the teachers who came forward this evening to share their concerns. She also expressed her appreciation for the teachers who have contacted her that are ready to go back to work to be in the classroom. Ms. Blackshear assured the incoming seniors that the district is going to strive to make their senior year as positive as can be. She acknowledged that the seniors will have an unusual start to the new school year but prays that in their final semester, they will have a more normal experience. Ms. Blackshear stated how she wishes she could predict the future during this unprecedented time. She then shared how when she has tough decisions to make, she trusts the God whom she has faith in to lead her in those decisions. Ms. Blackshear will continue to do this and will continue to pray for our teachers, our staff and our students as she has done each school year in the past. Ms. Blackshear prays that the things that we are most anxious about will not be our reality. “Thank you.”

Board member Dr. Ogletree thanked everyone who spoke tonight and to everyone who spoke on Thursday evening. Dr. Ogletree expressed how thankful he was to have citizens speak on the district’s resolution on racial inequities. Dr. Ogletree stated that this is a start but stressed that the district has much work to do. He believes that the district is fit for the task and will accomplish the task. Dr. Ogletree shared that he has two years left to serve on the CFISD Board and wants to make sure that when he completes his time on the Board that this issue has, at least, been dealt with in a significant way. He stated that it will take a lot of time, conversations, a lot of brutal honesty, evaluations and a lot of change. Dr. Ogletree spoke of how the Board was faced tonight with a difficult decision. A situation that none of the Board desired. Dr. Ogletree shared that he has served on this Board for over 15 years and has never had to make a decision that is so heartfelt and critical to the health and safety and educational achievement of our students. He stated how in the Board’s decision, they are trying to support Dr. Henry and his administration. “Our decision has great ramifications, and I think much of which are beyond our control.” Dr. Ogletree expressed what a great Board, superintendent and administration we have in this district and how their main concern is for the well-being of all students, teachers, administrative staff, custodians, food service personnel and many others. Dr. Ogletree expressed that the Board has a genuine concern for all but are forced to shoulder everyone’s concerns and needs. The approach has been to survey our parents, of which 38 percent want their children in class, 43 percent prefer virtual and others we’ve not heard from. “This is not a simple issue, solution.” Dr. Ogletree stated that the administration has worked hard to come up with a workable solution. He asked patrons to please remember and think about how the district has been put in this uncomfortable situation in opening schools. Dr. Ogletree described the situation being due to our political leaders in the state who have put politics over science. “We are a school district focusing on education, promoting STEM, and we’re being told to ignore science for business. We’ve been told that as if one doesn’t affect the other. We have been presented with a false dichotomy. This is a national pandemic and many of you have given rates, figures and the numbers, but we are being forced to act as if science doesn’t matter. And science matters.” Dr. Ogletree asked patrons to please understand that elections also matter. He stated that people who hold office have put all districts across the state of

Texas in this position and left districts to deal with this “quagmire.” He went on to say state officials have been following this position from Washington and not focusing on what’s best for Texas. Dr. Ogletree shared how we have over 5,000,000 students in Texas and speaking as a grandfather of grandchildren in this district, he promises that if the numbers rise, keep escalating, we will do the right thing for our teachers, staff and our students. “I promise you that. Thank you.”

Board member Julie Hinaman began by saying how honored she is to serve on the CFISD Board of Trustees – a little over a year now. Ms. Hinaman shared that for three years prior to becoming a Board member, she too sat in the audience listening to Board meetings as an interested citizen and parent. Ms. Hinaman expressed her appreciation for everyone being here this evening as an “engaged constituency.” She appreciates everyone’s interest and wanting to be involved in how and why decisions are made by the elected officials. “An engaged constituency and active voters are critical components of our democracy, much like education, which is the cornerstone of our democracy.” Ms. Hinaman assured the audience that the Board, Dr. Henry and the administrative team hears the public. They read every email, every letter and all comments on social media. She went on to describe how the Board, Dr. Henry and the administrative team are tied to the community as they too are parents, grandparents of students, parents of teachers, grandchildren of teachers and that teachers are parents and grandparents themselves. “We are all connected. We are friends and neighbors with teachers, nurses and bus drivers, so it’s not us versus them or you versus us. We are all going to get through this together.” Ms. Hinaman stated that as a Board, they have tried to give parents choices, the best choices for families. For employees, the district has tried to give choices to employees where possible, meeting the requirements of the federal government, the state governor and the Texas Education Agency. Ms. Hinaman reiterated how it is required by the governor to provide students in-person learning for students who do not have access to technology. “It also happens to be the right thing to do.” Ms. Hinaman stated that the attendance requirement for on-line learners comes directly from TEA. “We are held accountable for that.” Ms. Hinaman stated that she is very pleased that the district is working towards the goal of one-to-one access for students as this is critical for the district to provide virtual learning opportunities for students. She stated how this will have a positive impact for our students and their families. Ms. Hinaman thanked all the departments who are working so hard on this effort, this huge project. She thanked those involved – transportation, IT group, the Berry Center staff, nutrition services – who are working so diligently to get the Chromebooks into the hands of students. Ms. Hinaman shared that CFISD is one of the largest employers in Texas and that so many families rely on CFISD for their financial security. She also shared that contrary to what has been shared on social media, the district is providing paid leave to employees by following federal and state laws. Ms. Hinaman encouraged employees with questions to reach out to their supervisor or the district’s human resources department. Ms. Hinaman assured the community that the Board is 100 percent focused on their core mission, their purpose, which is to provide an exceptional education to all students in CFISD. Ms. Hinaman gave credit for implementing this purpose by acknowledging teachers, nurses, paras, bus drivers, nutritional services, technology, counselors, psychologists, facilities, maintenance, architects and administrators who all care about students and each other. Ms. Hinaman encouraged everyone to continue to come to both Board meetings each month. She also shared how state officials meet for a short period of time once every two years. One of the things they meet about is the state budget. She shared how during that time elected officials set a state budget which we have to live with for two years. Ms. Hinaman also shared with the reduction in state revenues that there is a very good chance that public education will be cut. With that said, Ms. Hinaman hopes that everyone can bring the same passion, energy and fight for schools and students and for each other when it comes time to go to Austin. Ms. Hinaman closed by stating how school districts need resources and support from our local government as well.

Board member Bob Covey commented how Thursday evening and this evening we had some “amazing” comments before the Board. He stated how proud he was to see such a large attendance this evening. Mr. Covey expressed how saddened he was by some of the comments recently made about the district’s reopening committee. Mr. Covey shared there were 32 on the reopening committee – the district’s usual committee member count – consisting of assistant superintendents, health, emergency, safety, psychological, guidance and counseling, curriculum, principals from elementary, middle and high schools, four teachers (one being a CFISD parent), two paraprofessionals, extracurricular, three students and one more parent. Mr. Covey went on to say that administration met with TSTA, ATPE and AFT representatives, as well as the CLC, and many questions were answered. Furthermore, Mr. Covey

expressed how important it is that district teachers, support staff and administrators understand that the elected CFISD Board of Trustees that serve them have a vested interest in their health and safety while staying focused on the Cy-Fair students and their educational experience. Mr. Covey shared how this Board of Trustees is very active on CFISD campuses and understands what is going on, with their feet on the floor, and what is happening with the teachers and the principals and everyone else involved in CFISD. He shared how during the Public Comment portion of the Board meeting that the Board of Trustees are not permitted to react or to respond to statements being made. "That's a law. The Board must adhere to these rules and regulations and only address and discuss agenda items that have been duly posted." Mr. Covey offered a side note on "going full virtual" and stated that if the district cannot furnish enough technology for each student, by law the district has to offer face-to-face instruction as well. Mr. Covey stated that those who do not want to return to work in schools have valid reasons and those who want schools open so their children can return and learn have valid reasons as well. Mr. Covey stated, "I think it's all right if we have different thoughts, but it is best when those thoughts can come together and find a solution." Mr. Covey shared how he sees people working in grocery stores, hardware stores, hospitals, restaurants – and the list goes on – and how those people are working in similar conditions around many many people every day who may or may not be practicing social distancing. Mr. Covey asked patrons, "Can all of you that are against returning to teaching tell me that you have not been in one of those facilities since March 2020? I think it's a question to ask of yourself; and I appreciate, I totally appreciate the desire and the depth of loyalty that you have to this district." Mr. Covey asked everyone for patience, flexibility, collaborative cooperation, but most important, teamwork. He stated that whatever rules and regulations, included in the framework of public education, the State Board of Education determines, we will have to follow that. He went on to say that even though we are an independent school district – and there are many decisions, we, as a school district can make – we have to follow the rules and regulations. In closing, Mr. Covey recognized Dave DeJohn who has done a remarkable job for CFISD the past five years. Mr. Covey announced that Dave will be answering his calling to go back into teaching at Yates High School in HISD. Mr. Covey praised Dave for the great job he has done in CFISD and for his dedication to his calling of being a teacher.

Board President Covey called for a recess at 8:02 p.m.

Board President Covey called the meeting back to order at 8:11 p.m.

Mr. Covey announced that the Board would proceed with the **Citizen Participation** portion of the agenda.

4. Citizen Participation

- 4A.** Patrons who have duly registered per policy BED (Local) may address the Board regarding matters of concern/interest to the district, other than the character of any student, staff or Board member. The Board may not act upon any matter that is not listed under the action item portion of the agenda. (To participate, registration is between 5:30 and 5:50 p.m. on the day of the Board meeting at the entrance to the CFISD ISC Boardroom.)

No citizen participation this evening.

Mr. Covey announced that the **Reports** portion of the agenda was presented at the Board Work Session on Thursday, August 6, 2020.

Mr. Covey announced that the Board would proceed with the **Consensus Action Items** portion of the agenda.

6. Action Items – Consensus

- 6A.** The board will consider approving the minutes of the June 16, 2020 Regular Board Meeting.
- 6B.** The board will consider approving the minutes of the July 7, 2020 Special-Called Board Meeting.
- 6C.** The board will consider approving the minutes of the July 21, 2020 Special-Called Board Meeting.

Mr. Covey announced that the Board would proceed with the following **Non-Consensus Action Items** that were moved to **Consensus** at the Board Work Session on Thursday, August 6, 2020.

7. Action Items – Non-Consensus

- 7A.** The Board will consider approving Board members to serve as delegate and alternate delegate to the 2020 Texas Association of School Boards (TASB) Annual Delegate Assembly.

The Board selected Trustee Julie Hinaman as the TASB Delegate and Trustee Gilbert Sarabia as the TASB Alternate Delegate.

- 7D.** The Board will consider approving on dual reading additions, revisions or deletions to district policies:
1. FFH (Local) Student Welfare: Freedom from Discrimination, Harassment and Retaliation (Revise)
- 7E.** The Board will consider a request for a TEA Parent Notice Requirements for Students at Risk of Failure Waiver.
- 7F.** The Board will consider a request for a TEA Reading Diagnostic Instrument Waiver.
- 7G.** The Board will consider approving the attached list of facilities for Off-Campus Physical Education, Category I, for the 2020-2021 school year.
- 7H.** The Board will consider approving the CFISD Connect Asynchronous Plan as the remote option for the 2020-2021 school year.
- 7I.** The Board will consider approving the District instructional material recommendations for Anatomy and Physiology courses.
- 7J.** The Board will consider approving the issuance of Career and Technical Education (CTE) teaching permits to applicants in lieu of standard teaching certifications as established in law.
- 7K.** The Board will consider approving the shared service arrangement between Cypress-Fairbanks ISD and Region 4.
- 7L.** The Board will consider authorizing the superintendent to execute a memorandum of understanding with East Carolina University for Speech Pathology Field Placement and Texas A&M University for a Masters' Level Practicum for School Psychology.
- 7N.** The Board will consider approving construction proposals and contracts paid from Bond Funds to the recommended contractors and authorize the Superintendent or designee to execute all necessary documents related to such contracts as follows:
1. 2019 High School Band Tower Replacements
 2. 2019 High School Band Tower Replacements – Infrastructure
 3. 2019 Transportation Centers Propane Tank Replacement & New Fuel Dispensing Stations
 4. 2019 Matzke Road: Site Improvement Package
- 7O.** The Board will consider approving the granting of a Water Meter Easement to Cypress Creek Utility District for water service to Bleyl Middle School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.
- 7P.** The Board will consider the approval and execution of the plat for the Owens Elementary School property.

- 7Q. The Board will consider the approval and execution of the replat for the CFISD Perry Road Section 5 for the Maintenance and Operations Center.
- 7R. The Board will consider approving the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Legacy Park and authorize the Superintendent or Designee to negotiate the final terms and execute all related documents.
- 7S. The Board will consider approving the granting of a waterline and temporary construction easement to the North Harris County Regional Water Authority (NHCRWA) located along Mills Road at Matzke Elementary School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.
- 7T. The Board will consider approving the granting of a right-of-way easement to Harris County located along Mills Road at Matzke Elementary School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Mr. Covey asked if any Board member wished to remove one or more items for further discussion. No further discussion was needed, so Mr. Covey asked for a motion to approve the consensus items as recommended or amended.

Board member Dr. Ogletree made a motion to approve.
Board member Tom Jackson seconded.
Motion passed by a 6 to 0 vote.

Mr. Covey announced that it was determined at the Board Work Session on Thursday, August 6, 2020, that the following **Non-Consensus Action Items** remain on **Non-Consensus**.

- 7B. The Board will consider the endorsement of candidacy for Darlene Breaux, Page Rander, Position B; Anne Sung, Position D and Rose Avalos, Position H for the TASB Board of Directors representing Region 4.

Mr. Covey stated that Anne Sung, Position D, and Rose Avalos, Position H, representing Region 4 for the TASB Board of Directors were unopposed.

Mr. Covey then called for a motion to consider the endorsement of candidacy for Darlene Breaux or Page Rander, Position B, for the TASB Board of Directors representing Region 4.

Board member Dr. Ogletree made a motion to endorse Darlene Breaux,
Position B, for the TASB Board of Directors representing Region 4.
Board member Tom Jackson seconded.

Mr. Covey came forward with his endorsement of candidate Page Rander, Position B, for the TASB Board of Directors representing Region 4.

Hearing no further discussion, Mr. Covey asked that “all in favor” of Darlene Breaux, Position B, for the TASB Board of Directors, to signify by raising their right hand.

Ayes: Blackshear, Hinaman, Jackson, Ogletree, Sarabia
Nays: Bob Covey
Darlene Breaux, Position B, was endorsed by the
CFISD Board of Trustees for the TASB Board of Directors.
Motion passed by a 5-1 vote.

- 7C. The Board will consider adopting a resolution condemning racism and affirming the district’s commitment of Opportunity for All.

Mr. Covey announced that Dr. Ogletree, Mr. Sarabia and Ms. Hinaman would be presenting on the resolution.

Mr. Covey then called for a motion to adopt a resolution condemning racism and affirming the district's commitment of Opportunity for All.

Board member Tom Jackson made a motion to adopt a resolution.
Board member Julie Hinaman seconded.
Motion passed by a 6-0 vote.

Mr. Covey asked the Board if they had any questions or would like to discuss the resolution.

Mr. Jackson called for a motion to amend the resolution, stating Board members shall take continuing education pertinent to the equity audit.

Dr. Ogletree agreed to add the following statement as a friendly amendment to the resolution: "As Board members, we pledge to engage in continuing education in the area of racism, discrimination, injustice and inequality."

Board member Debbie Blackshear seconded.
Motion passed by a 6-0 vote.

7M. The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.

1. Assorted Food for Nutrition Services 2020
2. Assorted Non-Food Items for Nutrition Services 2020
3. Contracted Educational Services and Professional Development Services
4. District Fundraiser Services
5. Roof Repair Services
6. Software License and Maintenance Renewal/Expansion

Board member Tom Jackson made a motion to approve.

Board member Debbie Blackshear stated, on advice from counsel, she would abstain from voting because her son is employed by Jake's Finer Foods, who is being awarded a part of the contract on this item. The appropriate documents have been filed with the District/Board of Trustees.

Board member Dr. Ogletree seconded.
Motion passed by a 5 to 0 vote.

7U. The Board will consider authorizing the administration to declare certain undeveloped district property as surplus and advertise the property for sale in accordance with state law and board policy.

Board member Tom Jackson made a motion to authorize.
Board member Debbie Blackshear seconded.
Motion passed by a 6-0 vote.

7V. The Board will consider authorizing the superintendent or designee to finalize and execute a purchase and sale agreement for an approximate 16-acre tract directly north of Hoover Elementary School and negotiate and execute any necessary closing documents, contracts, easements, utility service, post-closing, and development agreements, etc. [This item may be discussed in closed session pursuant to Section 551.072.]

Mr. Covey called for a motion to move to Closed Session.

Board member Tom Jackson made a motion to move to Closed Session.
Board member Debbie Blackshear seconded.
Motion passed by a 6-0 vote.

The Board of Trustees convened in Closed Session at 8:51 p.m.

Mr. Covey called for a motion to reconvene in Open Session at 9:06 p.m.

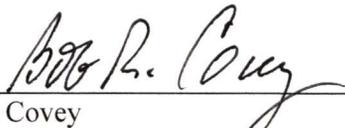
Board member Tom Jackson made a motion to move to Closed Session.
Board member Julie Hinaman seconded.
Motion passed by a 6-0 vote.

Mr. Covey called for a motion to authorize the superintendent or designee to purchase property, per Item 7V above.

Board member Dr. Ogletree made a motion to authorize.
Board member Julie Hinaman seconded.
Motion passed by a 6-0 vote.

Adjournment

Board President Covey thanked everyone for attending and adjourned the meeting at 10:02 p.m.



Bob Covey
President, Board of Trustees



Debbie Blackshear
Secretary, Board of Trustees

Approved: September 14, 2020