

Minutes – Board of Trustees
June 19, 2008
6:30 p.m. – LHS Conference Center

The meeting was called to order by board president, Timoteo Juarez, Jr. Other members present were Juan Alvarez, Jr., Susan Brooks, John Flores, and John Manning. Brenda Spillmann and Derek Benavides were sworn in.

Call to Order.

Invocation.

Dr. Jack Cockrill gave the invocation.

Business

1. Communication/Action: Canvass June 14, 2008 Runoff Election Results

Assistant Superintendent Gardner provided Board President Juarez the canvass materials, Mr. Manning received District 2, Mr. Flores received District 4, and Ms. Brooks received the early voting box. Tally sheets were distributed and included recount numbers for District 4. The election results are included in the original minutes.

The motion was made by John Manning, seconded by John Flores to certify the vote as presented. The motion carried unanimously, (5-0).

2. Communication/Action: Administer Oath of Office to Newly Elected Trustee for Single Member District 2

The Oath of Office was presented to Newly Elected Trustee for Single Member District 2, Mrs. Brenda Spillmann by Ms. Sonya Gonzales.

3. Communication/Action: Administer Oath of Office to Newly Elected Trustee for Single Member District 4

The Oath of Office was presented to Newly Elected Trustee for Single Member District 4, Mr. Derek Benavides by the Honorable Judge M. Louis Cisneros.

4. Communication/Action: Present Plaque of Appreciation to Trustee Carl Ohlendorf for 14 Years of Board Service

This presentation will take place during the regular June board meeting on June 23, 2008.

5. Communication/Action: Selection of Officers of the School Board

The motion was made by John Manning, seconded by Susan Brooks to nominate Tim Juarez for President, the motion was made by John Manning, seconded by Juan Alvarez to nominate John Flores for Vice President, the motion was made by John Manning, seconded by Susan Brooks to nominate Juan Alvarez for Secretary. The motions passed unanimously, (7-0).

Mr. Juarez expressed his pleasure at having a full board again, Mr. Flores welcomed the new trustees to the board and looks forward to working with them and moving the district forward. The Board and Superintendent thanked Sonya Gonzales, Janie Wright, and Cliff Gardner for their hard work on the election.

Mr. Juarez reviewed the upcoming meeting schedule with the board and distributed the Superintendent application materials from TASB Executive Search Services.

Adjournment.

Agenda completed, meeting adjourned.

SIGNED: _____
Timoteo Juarez, Jr., Board President

SIGNED: _____
Juan Alvarez, Jr., Board Secretary

APPROVED: _____
Dated

APPROVED: _____
Dated