SPECIAL BOARD MEETING MINUTES EL NIDO ELEMENTARY SCHOOL DISTRICT

August 2, 2019 Library 5:00 P.M.

Γ.	CALL TO	ORDER	at 5:00 r	m by	Bobby Bo	rha
L.		JONDEN	at 3.00 p	<i>,,,,,,,</i> ,, ,,	DOUDY DO	ıva

Enrollment:

- a. Flag Salute Bobby Borba
- b. Roll Call of Trustees Bobby Borba, Barbara Greninger, Liliana Rojas, and Corey Fagundes were present. Mike Anderson was absent.
- c. Guest –

II. APPROVAL OF AGENDA

The board reviewed and approved the agenda with a motion by Liliana Rojas, second by Barbara Greninger, vote 4-0.

- **III.** CLOSED SESSION at 5:05 p.m.
- **IV. RESUME OPEN MEETING** at 6:15 p.m.
 - 1. The board interviewed and approved to enter into negotiations with the top candidate for the Superintendent/Principal position with a motion by Liliana Rojas, second by Barbara Greninger, vote 4-0.

V. <u>ADJOURNMENT</u>

Meeting	was adjo	ourned at	6:16	p.m.
Respectfo	ully subr	nitted,		

Board President	Board Secretary