# TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES BOARD MEETING MINUTES

In compliance with the COVID-19 State Orders this public meeting was available virtually This meeting was recorded. The recording will be stored for 30 days.

### Wednesday, June 23, 2021

#### PUBLIC SESSION

1. CALL TO ORDER: Member Rathmel at 4:00 pm.

1.1 Pledge of Allegiance

1.2 Roll Call: Member Tim Hoffman-Brady

Member Kelli Brand

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

Member Noel Rathmel Member Gabe Anderson

Chief Business Official Tonya Royce

1.3 Agenda Review & Adoption

Motion to Approve:

Member Hoffman-Brady

Second:

Member Anderson

Vote:

4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

### 2. COMMENTS FROM THE PUBLIC - None

3. CONSENT AGENDA - None

## 4. FISCAL SERVICES

Member Rathmel requested items 4.1-4.3 be considered by a single vote.

Local Control Accountability Plan Review 2021-2022

Motion to Approve4.1-4.3: Member Hoffman-Brady

Second:

Member Anderson

Vote:

4 Ayes, 0 Noes, 1 Absent, 0 Abstentions Recommendation:

- 4.2 Financial Budget Review 2021-2022
- 4.3 General Fund Balance Above Minimum Reserve Requirement 2021-2022 and
- 5. ADJOURNMENT: By Member Rathmel at 4:04 p.m.

Next Virtual Special Board Meeting of the Twain Harte Board of Education is

Wednesday July 7, 2021, 4:00 p.m.

Tim Hoffman-Brady, President

Superintendent/Principal