OAKS MISSION PUBLIC SCHOOL BOARD MINUTES SPECIAL BOARD MEETING THURSDAY, MAY 28, 2024 6:00 p.m. ADMINISTRATION BUILDING

At 6:21 pm David Sanders called the meeting to order and roll of members present and absent. David Sanders, present, Tonia Trejo, present, Deanna Carnell, present, Mitch Christie, absent. 3 members present, 1 absent.

Deanna Carnell made a motion to approve an easement for LREC to come across school property to bring internet to the school district. Seconded by Tonia Trejo. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Tonia Trejo made a motion to appoint Barbara Tucker as a member of the Board of Education. Seconded by David Sanders. David Sanders-yes, Deanna Carnell-yes, Tonia Trejo-yes. Motion carried 3-0.

David Sanders made a motion to approve Form 307 in the amount of \$100,000.00 to be transferred from the Endowment fund for the 2023-2024 school year and returned at the end of the school year. Seconded by Tonia Trejo. David Sanders-yes, Deanna Carnell-yes, Tonia Trejo-yes. Motion carried 3-0.

Resignations: none.

David Sanders made a motion to adjourn at 6:32 pm. Seconded by Tonia Trejo. David Sanders-yes, Tonia Trejo-yes, Deanna Carnell-yes. Motion carried 3-0.

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