

**SCHOOL BOARD REORGANIZATIONAL MEETING (Tuesday, November 12, 2019)**

Generated by Sarah Wilcox on Tuesday, November 12, 2019

**Members present**

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

**Meeting called to order at 10:33 AM**

1. Meeting Opening
  - 1.01 Call to Order by Superintendent
  - 1.02 Roll Call by Superintendent
2. Superintendent Opens the Floor for Nomination(s) for Board Chair (2019-2020)

Motion by Tommy Allen to nominate Bev Slough as Board Chair, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3. Superintendent Opens the Floor for Nomination(s) for Board Vice Chair (2019-2020)

Motion by Tommy Allen to nominate Patrick Canan as Board Vice Chair, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

4. Superintendent Presents Gavel to New Chairman, Who Now Presides Over the Meeting

5. Set Regular Board Meeting Schedule through November 2020

-To hold Regular Board meetings on the second Tuesday of the month at 9:00 AM, with meetings being scheduled for 4:00 PM and/or 6:00 PM as needed.

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Tommy Allen, Bill Mignon, Bev Slough

Nay: Kelly Barrera, Patrick Canan

6. Set School Board Workshop Schedule through November 2020

-To hold Workshops on the first and fourth Tuesday of each month at 9:00 AM

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Tommy Allen, Bill Mignon, Bev Slough

Nay: Kelly Barrera, Patrick Canan

7. Vote to Appoint FSBIT Representative

Motion by Tommy Allen to nominate Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

8. Vote to Appoint Alternate FSBIT Representative

Motion by Bill Mignon to nominate Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

#### 9. Vote to Appoint Other Committee Assignments

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Audit Committee- Patrick Canan; Budget- Kelly Barrera; Calendar- Kelly Barrera; FSBIT- Bev Slough; FSBIT Alternate- Patrick Canan; Insurance- Bill Mignon; Presiding Officer in Disciplinary Appeals- Patrick Canan; Zoning- Board Member(s) Representing the District being Re-Zoned; Character Counts!- Tommy Allen; Communications- Bill Mignon- Communications Alternate- Kelly Barrera; Head Start- Bill Mignon; Prevention Council- Patrick Canan; School Health & Wellness Advisory- Bill Mignon; Value Adjustment Board- Patrick Canan; Value Adjustment Board Alternate- Kelly Barrera; Value Adjustment Board Alternate- Tommy Allen; Work Force Development- Tommy Allen; Work Force Development Alternate- Kelly Barrera; 2020 Census Complete Count- Bev Slough; 2020 Census Complete Count Alternate- Patrick Canan; FCTC Strategic Advisory- Bill Mignon; FCTC Strategic Advisory Alternate- Tommy Allen.

#### 10. Request for Approval for the Use of Facsimile Signatures

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

#### 11. Public Comment

There were no public comments

#### 12. Closing Comments by the School Board and Superintendent

12.01 Closing Comments by the School Board and Superintendent

#### 13. Adjournment at 11:10 AM