

## SPECIAL BOARD MEETING

October 14th, 2014

6:30 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Ray O'Brien, Jim McHam, Oscar Guardiola and Floyd Taylor.

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent and Jimmy Ericson, Business Manager, Chris Mendez, High School Principal and Scott Lucas, Elementary Principal.

VISITORS: Carrie Casarez, Kevin Coen, Latasha Perreault and Kyle Wargo visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. OPEN FORUM

No one spoke in open forum.

3. PUBLIC MEETING ON FIRST RATING

Mr. Ericson reported to the Board on the School's financial rating with the State.

MOTION, by Oscar Guardiola, SECONDED by Ray O'Brien, to approve a FIRST rating.  
5 - FOR, 0 - AGAINST

4. ADJOURN MEETING

MOTION, by Jim McHam, SECONDED by Floyd Taylor, to adjourn.  
5 - FOR, 0 - AGAINST

APPROVED: \_\_\_\_\_  
Board President

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Whiteface Consolidated Independent School District

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October 14th, special minutes