1.0 Call to Order
   1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:02 pm.
   1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Roy Roney, Lexie Aceves, Tom Williams and Kristy Dailey. Janet Ellner was absent.

   Guests: Kathy Dahlgren

2.0 Changes/Deletions to Current Meeting Agenda
   None

3.0 Public Comments on Items Not on the Current Meeting Agenda
   None

4.0 Discussion/Action Items
   4.1 Consider Approval of Construction Contract for Phase 2 of the Middle School Project.
   Kathy Dahlgren presented the board with 2 bids. The lower bid was Richter Construction, Inc. Discussion ensued.
   Roy Roney made a motion to accept the bid from Richter Construction, Inc. for the finalization of the 2nd phase of the Middle School Project.
   Tom Williams seconded the motion.
   The motion was voted on.
   Richard Aguilera - Aye
   Kelli Ruley – Aye
   Roy Roney - Aye
   Lexie Aceves - Aye
   Janet Ellner - Absent
   Tom Williams – Aye
   Kristy Dailey – Aye

5.0 Adjournment: Meeting was adjourned at 6:25 pm.