1.0  Call to Order
   1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:01 pm.
   1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Roy Roney,
                   Lexie Aceves and Kristy Dailey. Janet Ellner and Tom Williams arrived at 6:06 pm.

2.0 Discussion/Action Items
   5.1 Continue Talks Regarding 7th Grade
      5.1.1 Placement Plan
            Kathy Dahlgren presented a proposed layout for buildings and structures.
            Discussion ensued.
      5.1.2 Consider Approval of Project Proposal from Alan Chambers
            Proposal was presented to the board. Discussion ensued.
            Roy Roney made a motion to approve placement plan 5.1.1 and project proposal
            from Alan Chambers 5.1.2
            Tom Williams seconded the motion.
            The motion was voted on.
            Richard Aguilera- Aye
            Kelli Ruley – Aye
            Roy Roney- Aye
            Lexie Aceves- Aye
            Janet Ellner- Aye
            Tom Williams – Aye
            Kristy Dailey- Aye

3.0 Public Comments on Items Not on the Current Meeting Agenda
   (Speakers are asked to please limit their comments to 5 minutes per speaker)

4.0 Adjournment: The meeting was adjourned at 7:47 pm.