

**OFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT #2137 – November 8, 2019**

A duly posted special meeting of the Board of Education, Independent School District No. 2137 was held in the elementary conference room on Friday, November 8, 2019 at 7:00 a.m.

Board Chair Jackie Horsman called the meeting to order. Present: Maranda Emig, Tiffany Mundfrom, Leah Stier, Jackie Horsman, Kyle Rader, and Natasha Howard. Absent: none. Also in attendance was Superintendent James Hecimovich.

Horsman moved to approve the School District Special Election Resolution Canvassing the Return of Votes. Mundfrom seconded. Roll Call: Ayes – 6, Nays – 0. Motion carried unanimously. The resolution is on file in the District Office.

Mundfrom moved to adjourn the meeting. Rader seconded. Motion carried unanimously. The meeting was adjourned at 7:03 a.m.

The next regular meeting will be held on Wednesday, November 20, 2019 at 6:30 p.m. in the choir room and the next work session will be held on Monday, December 2, 2019 at 6:00 p.m. in the elementary conference room.