

---

## Special Meeting Minutes

### 1.0 Preliminary Business

- 1.1 Call Meeting to Order at 12:00 pm
- 1.2 Roll Call:

#### BOARD MEMBERS:

Tom Chanez- Board Chairman  
Caroline Lydon-Vice Chairman  
Ryan Owens-Board Member  
Cynthia Chanez-Board Member  
Justin Callahan-Board Member

- 1.3 Agenda Review

### 2.0 New Business

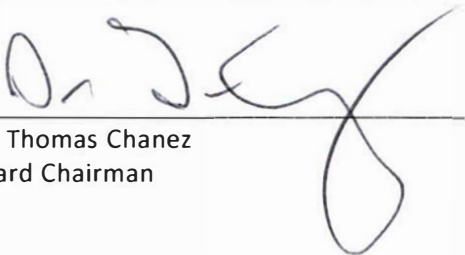
#### 2.1. Bid for Lighting Upgrade-BOND

Clint and Mike go over the bids from Sims & Summit Electric, the 3<sup>rd</sup> bid was verbal and the price was the highest. We will be replacing the lighting inside and outside at both schools. This is on the Bond as a lower priority, but with the savings in the long run and also going forward we will not be able to use the fluorescents anymore, this option will be best to complete now.

**Caroline motions to accept the bid from Summit Electric for \$146,635 from the Bond, Cindy seconds-5/0**

### 3.0 Adjournment @12:12pm

Approved on 1/17/24 by:



\_\_\_\_\_

Dr. Thomas Chanez  
Board Chairman

OR

\_\_\_\_\_

Caroline Lydon  
Vice Chairman